

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE MADISON COUNTY HOUSING AUTHORITY
HELD AT 2 EASTPORT PLAZA DRIVE; COLLINSVILLE, IL 62234

The Regular Meeting of the Board of Commissioners held on Thursday, January 17, 2019, was called to order by Chairman Gray at 12:03 p.m.

The Roll was called and the following Commissioners were present: Bobby Collins, Sr., Wilbert Glasper, James Gray and LaSonya Stiff.

Absent: Cheryl Jouett

A quorum was achieved.

Motion by Commissioner Collins, seconded by Commissioner Stiff to approve the minutes of the Annual Meeting of December 27, 2018. Roll call vote, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Collins, seconded by Commissioner Glasper to approve the minutes of the Regular Meeting of December 27, 2018. Roll call vote, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Glasper to approve the payables listing as presented. Roll call vote, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

There were no members of the public.

Executive Director Hightower advised the Board that the Authority is monitoring the government shut-down very closely. The Authority is funded through February. We will talk at the February meeting where we are at that time.

Commissioner Stiff asked about the negative amount in the Section 8 report. Amy Parkinson explained that HUD took over the reserves. The money was saved in anticipation of a shut down however HUD took the money shorting the Authority.

Motion by Commissioner Stiff, seconded by Commissioner Collins to accept the Staff Reports as presented. Roll call vote, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Chairman Gray addressed the Board regarding travel per diem. He stated that it must be raised as one cannot survive on \$75 per day. Executive Director Hightower stated the change would have to become a part of the travel policy.

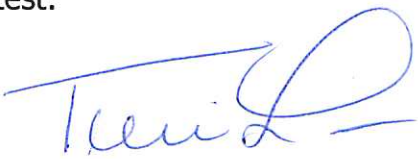
There was no Closed Session.

Motion by Commissioner Stiff, seconded by Commissioner Glasper to adjourn the meeting. Roll call vote, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Meeting adjourned at 12:10 p.m.


Chairman

Attest:


Secretary