

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, June 13, 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, LaSonya Stiff and Phillip White, Jr.

A quorum was achieved.

Motion by Commissioner Stiff, seconded by Commissioner Collins to approve the minutes of the Regular Meeting of May 16, 2019. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

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

Executive Director Hightower advised the board that the housing authority met with NDC and decided to partner with them on a tax credit application from the State of Illinois for a project that would redevelop and combine Humboldt School Apartments and the Stevens Building. Stephanie Dugan from NDC further addressed the partnered application stating the goal is for the Housing Authority to own the properties when the redevelopment is complete.

Executive Director Hightower stated Attorney Mundorf would be putting paperwork together and official approval would come at the July meeting.

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

Commissioner Glasper addressed the Board regarding the scholarship luncheon he attended at the PHADA conference and the scholarships they give.


Motion by Commissioner Stiff, seconded by Commissioner White to approve Resolution 2019 R 9; A Resolution awarding FY2018 and FY2019 annual audit to RubinBorwn. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Executive Director Hightower advised that RubinBrown was a new auditor. Our previous auditor, Brz Sailor Khan LLC, did not serve the Housing Authority well last year.

There was no closed session.

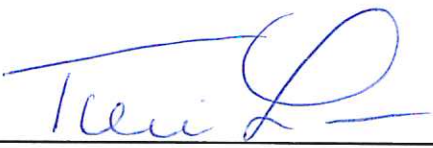
Motion by Commissioner Stiff, seconded by Commissioner White to adjourn the meeting. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Meeting adjourned at 12:14 p.m.



Chairman

Attest:



Secretary