

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, July 18, 2019, was called to order by Chairman Gray at 12:04 p.m.

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

Absent: Wilbert Glasper

A quorum was achieved.

Motion by Commissioner Stiff, seconded by Commissioner Collins to approve the minutes of the Regular Meeting of June 13, 2019. Roll call vote, Commissioner White, aye, Commissioner Stiff, 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 Collins, aye, Commissioner Gray, aye. All aye, motion carried.

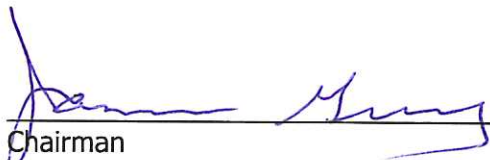
Motion by Commissioner Stiff, seconded by Commissioner Collins to accept the Staff Reports as presented. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner White to approve Resolution 2019 R 10; A Resolution authorizing the execution of a sponsor access agreement by and between the Madison County Housing Authority and the Federal Home Loan Bank of Atlanta. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

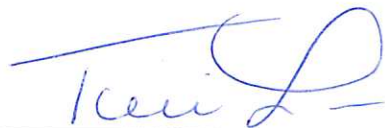
There was no closed session.

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

Meeting adjourned at 12:07 p.m.


Chairman

Attest:


Secretary