

MINUTES OF THE REGULAR MEETING  
MADISON COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS  
2 EASTPORT PLAZA DR, COLLINSVILLE, IL 62234

The Regular Meeting of the Board of Commissioners held on October 12, 2023 was called to order by Chairman Collins.

**Roll Call**

Roll was called and the following Commissioners were present: Bobby Collins, Sr., Phillip White, Jr., Lisa Campfield, Yolanda Crochrell and James Gray. A quorum was established.

**Approval of Minutes**

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve the minutes of the monthly meeting held September 14, 2023. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye, Commissioner Gray, aye. Chairman declared motion carried and minutes approved.

**Approval of Payables**

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve the payables listing. Roll call vote: Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye, Commissioner Gray, aye. Chairman declared motion carried and approved.

**Members of the Public and Visitors**

There were no visitors.

**Executive Director Report**

Mr. Hightower had nothing to add to his report.

**Attorney and Staff Reports**

There was no formal attorney report.

A motion was made by Commissioner Campfield and seconded by Commissioner Crochrell to accept Reports. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye, Commissioner Gray, aye. Chairman declared motion carried and reports accepted.

**Resolutions**

A motion was made by Commissioner Campfield and seconded by Commissioner White to approve Resolution 2023 R12; A Resolution approving the 2024 Annual and 2024-2028 5 Year Plan. Roll call vote: Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner

Collins, aye, Commissioner Crochrell, aye, Commissioner Gray, aye. Chairman declared motion carried and the resolution approved.

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve Resolution 2023 R13; A Resolution adopting the Public Housing and Non-Public Housing Authority Utility Allowances for 2024. Roll call vote: Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye, Commissioner Gray, aye. Chairman declared motion carried and the resolution approved.

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve Resolution 2023 R14; A Resolution adopting the Section 8 HCV Program Utility Allowances for 2024. Roll call vote: Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye, Commissioner Gray, aye. Chairman declared motion carried and the resolution approved.

A motion was made by Commissioner Campfield and seconded by Commissioner White to approve Resolution 2023 R15; A Resolution adopting the Section 8 HCV Program Payment Standards. Roll call vote: Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye, Commissioner Gray, aye. Chairman declared motion carried and the resolution approved.

### **Closed Session**

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to go into Closed Session. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye, Commissioner Gray, aye. Chairman declared motion carried and approved.

A motion was made by Commissioner Campfield and seconded by Commissioner Crochrell to return to regular session. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye, Commissioner Gray, aye. Chairman declared motion carried and approved.

There was no action taken during closed session.

The regular meeting resumed.

### **Other Business**

There was no other business to discuss.

### **Adjournment**

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to adjourn the meeting. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye, Commissioner Gray, aye. Chairman declared motion carried and approved.

Meeting adjourned.

Bobby Collins  
Chairman

Attest:

Yolanda Crochell  
Secretary