

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 November 22, 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 and Yolanda Crochrell. James Gray was absent. A quorum was established.

Approval of Minutes

A motion was made by Commissioner Crochrell and seconded by Commissioner White to approve the minutes of the monthly meeting held October 12, 2023. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye, Commissioner Gray, absent. Chairman declared motion carried and minutes approved.

Approval of Payables

A motion was made by Commissioner White and seconded by Commissioner Crochrell 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, absent. Chairman declared motion carried and approved.

Members of the Public and Visitors

There were no visitors requesting to address the board.

Executive Director Report

IHDA wants the MCHA to begin managing Alton Pointe on January 1, 2023. Commissioner White asked about the status of the HOME Funds. The funds were approved at the county's November meeting.

Attorney and Staff Reports

Attorney Mundorf summarized the Paid Leave for All Act. We will meet with Attorney Mundorf about implementing the Paid Leave for All Act that goes into effect on January 1, 2023.

Pat Howard presented FSS graduates with their awards for completing the program.

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

Resolutions

A motion was made by Commissioner Campfield and seconded by Commissioner White to approve Resolution 2023 R16; A Resolution approving and adopting an amendment to the Section 8 Administration Plan: PHA Tenant Screening Policy related to utilities. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye, Commissioner Gray, absent. 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, absent. 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, absent. Chairman declared motion carried and approved.

No action was taken during closed session.

The regular meeting resumed.


Other Business

The Christmas Party will be held on Friday, December 8th at the Doubletree Hotel. The Annual Meeting will take place there at 11:30 am.


Adjournment

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

Meeting adjourned.


Chairman

Attest:


Secretary