

MINUTES OF THE ANNUAL MEETING
MADISON COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS
DOUBLETREE HOTEL, 1000 EASTPORT PLAZA, COLLINSVILLE, IL 62234

The Annual Meeting of the Board of Commissioners held on December 8, 2023 was called to order by Chairman Collins.

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.

Attorney Mundorf asked for nominations for Chairman. Commissioner White nominated Commissioner Collins. There were no other nominations. Roll call vote: Commissioner Campfield, aye. Commissioner White, aye. Commissioner Collins, aye. Commissioner Crochrell, aye. Commissioner Gray, absent. Attorney Mundorf declared Commissioner Collins as Chairman. All aye, and motion carried.

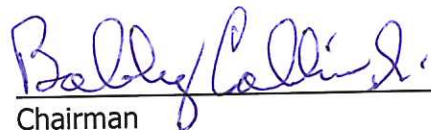
Chairman Collins asked for nominations for 1st Vice Chairman. Commissioner Crochrell nominated Commissioner White. There were no other nominations. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Crochrell, aye. Commissioner Gray, absent. Chairman Collins declared Commissioner White as 1st Vice Chairman. All aye, motion carried.

Chairman Collins asked for nominations for 2nd Vice Chairman. Commissioner Crochrell nominated Commissioner Campfield. There were no other nominations. Roll call vote: Commissioner Campfield, aye. Commissioner White, aye. Commissioner Collins, aye. Commissioner Crochrell, aye. Commissioner Gray, absent. Chairman Collins declared Commissioner Campfield as 2nd Vice Chairman. All aye, motion carried.

Chairman Collins asked for nominations for Secretary. Commissioner Campfield nominated Yolanda Crochrell. There were no other nominations. Roll call vote: Commissioner Campfield, aye. Commissioner White, aye. Commissioner Collins, aye. Commissioner Crochrell, aye. Commissioner Gray, absent. Chairman Collins declared Yolanda Crochrell as Secretary. All aye, motion carried.

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, absent. All aye, motion carried.

Meeting adjourned.


Chairman

Attest:


Secretary