

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 July 27, 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 White to approve the minutes of the monthly meeting held June 15, 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 White and seconded by Commissioner Crochrell to approve the payables listing. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye. Commissioner Gray, aye. Chairman declared motion carried and payables approved.

Members of the Public and Visitors

None

Executive Director Report

Mr. Hightower had nothing to add to his report.

Attorney and Staff Reports

Attorney Caleb Mundorf informed the board that he has drafted a Memorandum of Understanding with Teamsters Union to change their work schedule. Andrea Lambert updated the board on Development projects. Moisture repair projects are being planned at Gateway involving 20 units. Moisture problem prevention and monitoring is taking place at Woodland park to prevent the magnitude of damage experienced at Gateway. Andrea has also negotiated a contract with a new trash service provider, Aspen. Tracy Deck, Section 8 Director, introduced her newest team member, DeMarco Hodges. DeMarco will serve as the new in house Inspector. The waiting list will be opening in August closing at the end of September.

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, aye. Chairman declared motion carried and reports accepted.

Resolutions

A motion was made by Commissioner Campfield and seconded by Commissioner Crochrell to approve Resolution 2023 R9; A Resolution authorizing the MCHA to change its Retirement Plan Company. 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 White and seconded by Commissioner Crochrell to approve Resolution 2023 R10; A Resolution approving and adopting an amendment to the Admissions and Continued Occupancy Plan. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye. Commissioner Gray, aye. Chairman declared motion carried and approved.

Closed Session

N/A

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.


Chairman

Attest:


Secretary