

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 August 17, 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 Campfield to approve the minutes of the monthly meeting held July 27, 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: 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

Rich Alvers and Michael Nicols from Mutual of America made their presentation to the board. Danny Snodgrass, our current Financial Advisor, was present as well.

Executive Director Report

Mr. Hightower had nothing to add to his report.

Attorney and Staff Reports

Andrea Lambert discussed the start of construction on the moisture issue repairs at Gateway. Work is set to begin on September 11. Five (5) or Six (6) families will be relocated for 2-3 weeks.

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

There were no resolutions.

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 Crochrell and seconded by Commissioner Campfield 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.

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, absent. Chairman declared motion carried and approved.

Meeting adjourned.


Chairman

Attest:


Secretary