

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 September 14, 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 Campfield and seconded by Commissioner White to approve the minutes of the monthly meeting held August 17, 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 Campfield 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

There were no visitors.

Executive Director Report

Mr. Hightower was absent. There were no additions to his monthly report.

Attorney and Staff Reports

Attorney Caleb Mundorff informed the board that he was working with Mr. Hightower and Andrea Lambert on contacting the City of Madison regarding the totes and that we are ok to proceed with the Aspen Waste contract.

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 R11; A Resolution approving the termination of the contract with Republic Services and authorization to enter a contract with Aspen Waste. 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 resolution approved.

Closed Session

There was no need for a closed session.

Other Business

There was no other business to discuss.

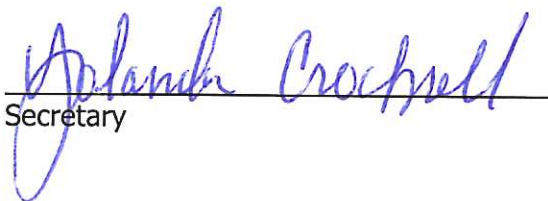
Adjournment

A motion was made by Commissioner Campfield 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