

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 June 15, 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 Campfield and seconded by Commissioner Crochrell to approve the minutes of the monthly meeting held April 13, 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

Marian Campbell, Field Director from NDC introduced herself and spoke about her role in the Stevens Re-Development project.

Executive Director Report

Mr. Hightower had nothing to add to his report.

Attorney and Staff Reports

Attorney Caleb Mundorf informed the board that he had been working on a Memorandum of Understanding with IMPACT.

A motion was made by Commissioner Campfield and seconded by Commissioner White 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 R5; A Resolution authorizing the MCHA to solicit Requests for Proposal (RFP's) for Accounting Services. 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 Crochrell and seconded by Commissioner White to approve Resolution 2023 R6; A Resolution authorizing the MCHA to solicit Requests for Proposal (RFP's) for Legal Services. 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 Crochrell and seconded by Commissioner White to approve Resolution 2023 R7; A Resolution authorizing the MCHA to solicit Requests for Proposal (RFP's) for Inspection Services. 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 Crochrell and seconded by Commissioner White to approve Resolution 2023 R8; A Resolution approving and adopting an amendment to the Admissions and Continued Occupancy Policy (ACOP) related to Application Processing. 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 White 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