

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 6:00 P.M., TUESDAY APRIL 15, 2025

The regular monthly meeting of the White County Housing Authority Board of Commissioners convened at 6:00 p.m., at White County Housing Authority Community Center, Crossville, IL.

Present: Chris Birkla-Chairperson, Melody Nelson-Vice Chairperson, Brent Floyd-Commissioner, Pam Deig, Executive Director, Wendy Stone, Occupancy Clerk.

Absent: Commissioner Iann Mick, Commissioner Travis Thompson.

A motion to approve the minutes of the March 2025, meeting was made by Commissioner Floyd, seconded by Commissioner Nelson. Motion was approved unanimously.

Executive Director Pam Deig presented the board with financials for February 2025. Bank balances in CNB and BANTERRA, and Banterra's CD of \$35,000, totaled \$285,287.97. A motion to approve the Treasurers Report & Cash Disbursements was made by Commissioner Floyd, seconded by Commissioner Nelson. Motion was approved unanimously.

No Public Comments

Executive Director Pam Deig stated there were no Litigations to report at this time.

Executive Director Pam Deig presented the board with the Director's report (report attached).

Occupancy Clerk Wendy Stone updated the board on the current vacancy rate of 94.00% (report attached).

Executive Director Pam Deig updated the board on Capital Funds/Operating Funds. The CFP balance of \$517,374.00, includes 2023 and 2024. The 2025 Operating Fund remaining balance is \$84,833.00. (report attached).

Old Business – Executive Director Pam Deig updated the board on the camera project and is waiting on another quote.

New Business

1296 (02-316)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the Five-Year Plan. Motion was made by Commissioner Floyd, seconded by Commissioner Nelson. Motion was approved unanimously.

1297 (02-317)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the Five-Year Action Plan. Motion was made by Commissioner Nelson seconded by Commissioner Floyd. Motion was approved unanimously.

Accept Board Resignation and Appoint new Board member – TABLED For Next Month

Closed Session – None

Motion to adjourn was made by Commissioner Nelson, seconded by Commissioner Floyd at 7:00 p.m. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____