

White County Housing Authority

Chairman: Chris Birkla
Vice-Chairman: Andi Ford
Commissioners: Brent Floyd, Iann Mick, Melody Nelson
Executive Director: Pamela Deig

Date: November 26, 2024
Time: 6:00 P.M.
Location: 500 4th Street, Crossville, IL 62827

REGULAR MONTHLY MEETING AGENDA

- (1) Roll Call
- (2) Approve minutes of previous meeting
- (3) Approve Treasurer's Report and Cash Disbursements
- (4) Public Comments (10 minutes)
- (5) Communications
 - Board Members
 - Litigations
 - Director's Report
 - Vacancies
 - Capital Funds
 - Operating Funds updates
- (6) Old Business
- (7) New Business
 - Accept Andi Ford's resignation as Board Commissioner/Vice-Chair
 - Accept Travis Thompson's nomination as Board Commissioner with term date beginning 11/20/2024 ad ending 11/19/2028.
 - Nominate new Vice-Chair
 - Amendment to Residential Lease Agreement Part II
 - Housekeeping Standards: Outside the Apartment
 - Resident and Visitor vehicles are not permitted to drive or park on the sidewalks or grass areas of the property.
 - HUD Inspection Score of 99 – High Performer Employee Incentive Review
 - Change Housing Authority Office hours to 8:00 am to 2:00 pm on Fridays
 - AHRMA 2025 Renewal
 - Mileage for Commissioners – No funds of any project may be used to pay any compensation for the services of members of the Board of Commissioners.” This resolution supersedes the Resolution 1222 (02-242) that was approved on 07/09/2020.
 - Processing vendor payments online (when there is an option) due to recent lost checks and stop payment fees
- (8) Closed Session – HUD Inspection Score of 99 -High Performer Employee Incentive Review
- (9) Adjourn

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