

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY JANUARY 09, 2020

The regular monthly meeting of the White County Housing Authority Board of Commissioners convened at 9:00 A.M., at White County Housing Authority Community Center, Crossville, IL.

Those present for the meeting were: Wes Trout, Chairman, Christine Wells, and Diana Campbell, Commissioners. Leigh Short, Executive Director, and Wendy Stone, Occupancy Clerk, absent Charles Land, Vice Chairman, and Terry Daubs, Commissioner.

A motion to approve the minutes of the December 12, 2019 meeting was made by Commissioner Wells, seconded by Commissioner Campbell. Motion was approved unanimously.

A motion to approve the Treasurers Report & Disbursements was made by Commissioner Campbell, seconded by Chairman Trout. Motion was approved unanimously.

Executive Director Leigh Short updated the board on the current vacancies.

Executive Director Leigh Short advised the board she received two estimates for the Duct Work at 68-4 Norris City: Mike Gross & Sons Heating & Cooling \$8,351.58, Thomason Enterprises Heating/Air Conditioning/Plumbing \$6,416.00.

A motion to go with Thomason Enterprises Heating/Air Conditioning/Plumbing for the Duct Work at 68-4 was made by Commissioner Wells, seconded by Chairman Trout. Motion was approved unanimously.

Executive Director Leigh Short advised the board no bids for cleaning received.

1203 (02-223)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the annual audit FYE 06302019. Motion was made by Commissioner Wells, seconded by Commissioner Campbell. Motion was approved unanimously.

A motion for employee inspection training with Jerry Peal of Big Oak Inspections was made by Commissioner Campbell, seconded by Chairman Trout. Motion was approved unanimously.

1204 (02-224)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the Personnel Policy with changes. Motion was made by Commissioner Trout and, seconded by Commissioner Campbell. Motion was approved unanimously.

Motion to adjourn was made by Commissioner Trout, seconded by Commissioner Wells at 10:00 A.M. Motion was approved unanimously.

Motion to adjourn was made Commissioner Wells, seconded by Commissioner Campbell at 10:00 A.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____