

MINUTES OF THE MONTHLY MEETING OF THE  
WHITE COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
HELD AT 6:00 P.M., TUESDAY JANUARY 23, 2024

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.

Those present for the meeting were: Chris Birkla, Chairperson, Andi Ford, Vice Chairperson, Brent Floyd, and Melody Nelson, Commissioners. Absent Pam Deig, Executive Director, and Iann Mick, Chairman.

A motion to approve the minutes of the November 28, 2023 meeting, and Virtual Special meeting minutes of December 7, 2023 was made by Commissioner Ford, seconded by Commissioner Nelson. Motion was approved unanimously.

A motion to approve the Treasurers Report & Cash Disbursements presented, made by Commissioner Ford, seconded by Commissioner Floyd, and motion approved unanimously.

Chairperson Chris Birkla updated the board on Litigations - a court appearance on 1/19/2024 at Edwards County Courthouse. On an eviction that ruled in White County Housing Authority favor.

Chairperson Chris Birkla presented the board with the Director's report.

Occupancy Clerk Wendy Stone updated the board on the current vacancies.

Chairperson Chris Birkla updated the board on the Capital Funds/Operating Funds update.

Chairperson Chris Birkla updated the board on Brent Floyd being appointed for another term on White County Housing Authority board by the White County board.

1267 (02-287)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the amended By-Laws as of 1-23-2024. Motion was made by Commissioner Floyd, seconded by Commissioner Nelson. Motion was approved unanimously.

RICOH Lease ends March 2024 – Proposals received from RICOH and ALPHA Imaging for both BW and Color Copier – Tabled for next month meeting.

Motion to adjourn was made Commissioner Ford, seconded by Commissioner Nelson at 6:24 P.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

ATTEST: \_\_\_\_\_