

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 6:00 P.M., TUESDAY JANUARY 31, 2023

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, Iann Mick, and Melody Nelson, Commissioners. Pam Deig, Executive Director. Absent Wendy Stone, Occupancy Clerk.

A motion to approve the minutes of the December 27, 2022 meeting 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 Mick, seconded by Commissioner Floyd, and motion approved unanimously.

Executive Director Pam Deig updated the board on the current vacancies.

Executive Director Pam Deig updated the board on the Capital Funds/Operating Funds update.

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

Tenant Handbook changes are still in process.

Statement of Personnel Policies draft is still in process and tabled until next month.

A motion to change the December 26, 2023 board meeting to December 19, 2023 was made by Commissioner Floyd, seconded by Commissioner Ford. Motion was approved unanimously.

1253 (02-273)

NOW THEREFORE BE IT RESOLVED by the board of commissioners of White County Housing Authority to approve the purchase of service agreement with Rides Mass Transit to Provide tenant transportation on a monthly basis not to exceed \$250.00 a month. Motion was made by Commissioner Nelson, seconded by Commissioner Mick. Motion was approved unanimously.

Motion to adjourn was made Commissioner Mick, seconded by Commissioner Ford at 7:38 P.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____