

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY MAY 09, 2019

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

Those present for the meeting were: Diana Campbell, Chairperson, Wes Trout, Vice Chairperson, Joe Bisch, Christine Wells, and Charles Land Commissioner, Leigh Short, Executive Director and Wendy Stone, Occupancy Clerk.

A motion to approve minutes of the April 08, 2019 meeting was made by Commissioner Bisch, and seconded by Commissioner Trout. Motion was approved unanimously.

A motion to approve the Treasurers Report and Cash Disbursements was made by Commissioner Trout, seconded by Commissioner Land. Motion was approved unanimously.

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

1189 (02-209)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to approve USDI creation of a new plan for DIMP (Distribution Integrity Management Plan) in the amount of \$1,100 for the service. Motion was made by Commissioner Land, seconded by Commissioner Bisch. Motion was approved unanimously.

1190 (02-210)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to approve the budget for FYE June-30-2020. Motion was made by Commissioner Bisch, seconded by Commissioner Trout. Motion was approved unanimously.

LGHP Intergovernmental Cooperation Agreement tabled at this time.

Executive Director Leigh Short updated the board Hud passed new two week notice for REAC inspections.

Executive Director Leigh Short updated the board on the purchase of cameras for the sites we have received 1 quote and waiting on 2 quotes to come in, tabled at this time.

1191 (02-211)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to Approve a revised ACOP (Admissions and continued Occupancy Policy). Motion was made by Commissioner Bisch, seconded by Commissioner Land. Motion was approved unanimously.

1192 (02-212)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to accept the Capital Fund Grant No. IL01PO68-501-19 in the amount of \$201,294.00. Motion was made by Commissioner Trout, seconded by Commissioner Land. Motion was approved unanimously.

Motion to adjourn was made by Commissioner Bisch, seconded by Commissioner Land at 9:45 a.m. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____