

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY MAY 10, 2018

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: Christine Wells, Chairperson, Diana Campbell, Vice Chairperson, Wes Trout, Commissioner, Leigh Short, Executive Director and Wendy Stone, Occupancy Clerk.

A motion to approve minutes of the April 12, 2018 meeting was made by Commissioner Trout, and seconded by Commissioner Campbell. Motion was approved unanimously.

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

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

Executive Director Leigh Short updated the board on the new signs for the Community Centers and we are waiting on another quote to come in.

Executive Director Leigh Short discussed the quotes for insurance with the board, it was decided to stay with the current plan.

Executive Director Leigh Short updated the board on the ACOP Admissions and Continued Occupancy Policy.

1160 (02-180)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to approve the budget for FYE June-30-2019. Motion was made by Commissioner Campbell, seconded by Commissioner Trout. Motion was approved unanimously.

1161 (02-181)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to extend our contract with Bulldog Systems for an additional two years at the current rate. Motion was made by Commissioner Campbell, seconded by Commissioner Trout. Motion was approved unanimously.

Executive Director Leigh Short received four quotes for new office desks. Reppert's \$676.80, \$619.80; Office Furniture to Go \$879.00; Uline \$760.00.

1162 (02-1182)

NOW THEREFORE BE IT RESOLVED by the board of commissioners of White County Housing Authority that the quote for new office desks from Reppert's for \$676.80 and \$619.80 be accepted. Motion was made by Commissioner Trout, seconded by Commissioner Campbell. Motion was approved unanimously.

Executive Director Leigh Short discussed with the board the need for disposal of old office chairs and desks. Motion was made by Vice Chairperson Campbell, to dispose of chairs, seconded by Commissioner Trout. Motion was approved unanimously.

Motion to adjourn was made by Commissioner Trout, seconded by Vice Chairperson Campbell at 9:30 a.m. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____