

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 5:30 P.M., THURSDAY July 09, 2020

The regular monthly meeting of the White County Housing Authority Board of Commissioners convened at 5:30 P.M., at White County Housing Authority Community Center, Norris City, IL

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

A motion to approve the minutes of the June 11, 2020 meeting was made by Commissioner Wells, seconded by Commissioner Campbell. Motion was approved unanimously.

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

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

1220 (02-240)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to approve the contract for FYE 06-30-2020 with Hawkins Ash CPA's. Motion was made by Commissioner Trout, seconded by Commissioner Campbell. Motion was approved unanimously.

Executive Director Leigh Short Discussed Approval Payment Solutions with the board, and the board requested a survey be taken and a representative from payment solutions be at the next meeting to answer questions.

1221 (02-241)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to approve the purchase of two office shredders. Motion was made by Commissioner Land, seconded by Commissioner Daubs. Motion was approved unanimously.

1222 (02-242)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to approve paying mileage for Commissioners for any travel pertaining to White County Housing Authority business. Motion was made by Commissioner Wells, seconded by Commissioner Daubs. Motion was approved unanimously.

Election of Board Chairman:

Commissioner Daubs nominated Commissioner Land, and Commissioner Campbell nominated Commissioner Wells. Commissioner Daubs voted for Commissioner Land, Commissioner Land voted for Commissioner Land, Commissioner Trout voted for Commissioner Wells,

Commissioner Campbell voted for Commissioner Wells and Commissioner Wells voted for Commissioner Wells. Motion for Christine Wells for Chairperson was approved 3-2.

Election of Board Vice-Chairman.

Commissioner Trout nominated Commissioner Campbell, and Commissioner Daubs nominated Commissioner Land. Commissioner Daubs voted for Commissioner Land, Commissioner Land voted for Commissioner Land, Commissioner Trout voted for Commissioner Campbell, Commissioner Campbell voted for Commissioner Campbell, and Commissioner Wells voted for Commissioner Campbell. Motion for Diana Campbell for Vice-Chairperson was approved 3-2.

Commissioner Land stated this was not the first time I have witnessed change in midstream, I was told my time would come as Board Chairman, just remember you have all done this to yourself.

Commissioner Campbell left the meeting.

Wes Trout and Charles Land will be removed from the Citizen's National Bank, Fairfield National Bank, and Banterra Bank signature cards. Christine Wells, and Diana Campbell will be added to the bank signature cards.

Motion to adjourn was made by Commissioner Daubs, seconded by Commissioner Trout at 6:30 P.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____