

MINUTES OF THE MONTHLY MEETING OF THE  
WHITE COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
HELD AT 6:00 P.M., TUESDAY AUGUST 22, 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, Brent Floyd and Iann Mick, Commissioners. Pam Deig, Executive Director, Wendy Stone, Occupancy Clerk. Absent Andi Ford and Melody Nelson.

A motion to approve the minutes of the July 25, 2023 meeting was made by Commissioner Mick, seconded by Commissioner Floyd. Motion was approved unanimously.

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

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

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

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

Executive Director Pam Deig updated the board on Furnace Replacement and Misc. Upgrades.

Executive Director Pam Deig received two quotes for Furnace Replacements in units 9A, 9B and 13A. Harms Construction Heating and Air for all three \$9,780.00; Thomason Enterprises per unit \$4,508.00.

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NOW THEREFORE BE IT RESOLVED by the board of commissioners of White County Housing Authority that the quote for Furnace Replacements from Harms Construction Heating and Air for \$9,780.00 be accepted. Motion was made by Commissioner Mick, seconded by Commissioner Floyd. Motion was approved unanimously.

Statement of Personnel Policies in process.

Motion to adjourn was made by Commissioner Mick, seconded by Commissioner Floyd at 6:46 P.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

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

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

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