

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 6:00 P.M., TUESDAY AUGUST 23, 2022

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, Iann Mick (by phone), and Melody Nelson Commissioners. Pam Deig, Executive Director. Absent Andi Ford and Wendy Stone.

A motion to approve the minutes of the July 26, 2022 meeting with changes was made by Commissioner Floyd, seconded by Commissioner Nelson. Motion was approved unanimously.

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

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

Executive Director Pam Deig updated the board on Craddock Pest Control.

Executive Director Pam Deig updated the board on Capital Funds.

Executive Director Pam Deig updated the board on MRI training.

A motion to approve FYE 6-30-2023 Budget with revisions for additional training was made by Commissioner Mick, and seconded by Commissioner Nelson. Motion was approved unanimously.

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

Executive Director Pam Deig updated the board on the Security Camera Solicitation for bids, we do have one bid at this time.

Executive Director Pam Deig discussed with the board Lead the Way Training for all board members. All board members but one has completed the training.

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

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____