

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY October 08, 2020

The regular monthly meeting of the White County Housing Authority Board of Commissioners convened at 9:00 a.m., at White County Housing Authority Community Center, Crossville, IL.

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

A motion to approve the minutes of the September 10, 2020 meeting was made by Commissioner Ford, seconded by Commissioner Trout. Motion was approved unanimously.

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

Executive Director updated the board on:

1. Capital Fund Grant Disbursement for Cares Act being extend until end of next year.
2. Improvement on units in Norris City three units have new flooring along with new exhaust fans (hood range covers).
3. Duct work at 68-4 has been completed under all buildings.
4. White County Sheriff's Department is closed to the public for finger printing. Exploring other options for finger prints for applicants.
5. Passed out maintenance log sheets for time spent in Crossville, Grayville and Norris City to Commissioner Daubs and Land due to absence from September board meeting.
6. Passed out maps of the sites to Commissioner Daubs and Land due to absence from September board meeting.

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

A motion to table Approval of Payment Solutions until November meeting was made by Commissioner Trout, seconded by Commissioner Ford. Motion was approved unanimously.

Executive Director Leigh Short discussed with the board the signing of the Lincoln Crude Oil Marketing, LLC Division Order.

Employee Insurance is put on hold for more information to be gathered.

A motion was made by Commissioner Trout to enter into Closed Session, pursuant to 5 ILCS 120/2(c)(1) to review compensation to a specific employee. The motion was seconded by Commissioner Daubs.

After a vote was taken and the following votes were made:

Aye (5) Christine Wells, Wes Trout, Terry Daubs, Andi Ford, and Charles Land.

The motion to enter Closed Session carried unanimously.

The Housing Authority of the County of White, Illinois entered into Closed Session at 9:56 a.m.

The Housing Authority of the County of White, Illinois returned to Open Session at 10:13 a.m.

Marvin Miller attended this month's meeting and supplied training for new board member Andi Ford.

Motion to adjourn was made by Commissioner Land, seconded by Commissioner Trout at 10:35 A.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____