

MINUTES OF THE MONTHLY MEETING OF THE  
WHITE COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
HELD AT 9:00 A.M., THURSDAY October 11, 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 Community Center, Crossville, IL.

Those present for the meeting were: Diana Campbell Chairperson, Wes Trout Vice Chairperson, Joe Bisch, and Christine Wells, Commissioners, Leigh Short Executive Director and Wendy Stone Occupancy Clerk, absent Charles Land Commissioner.

A motion to approve the minutes of the September 13, 2018 meeting was made by Commissioner Bisch, seconded by Commissioner Wells. Motion was approved unanimously.

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

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

Executive Director Leigh Short updated the board on the changes to the AHRMA Amended and Restated Intergovernmental Cooperation Agreement.

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NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to approve and accept the 7<sup>th</sup> Amended and Restated Intergovernmental Cooperation Agreement. Motion was made by Commissioner Wells, seconded by Commissioner Trout. Motion was approved unanimously.

Executive Director Leigh Short updated the board on the CFP IL01P068501-15 Funding Changes.

Attorney Mark Miller provided the Commissioners with the New Commissioner Handbook which they requested, and provided training.

Motion to adjourn was made by Commissioner Trout, seconded by Commissioner Bisch at 11:00 A.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

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

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

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