

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY October 14, 2021

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: Bonnie Remley Chairperson, Terry Daubs Vice Chairman, Larry Judge, MaryAnne Salvato, Commissioners, Jennifer Cox Executive Director and Wendy Stone Occupancy Clerk.

A motion to approve the minutes of the September 9, 2021 meeting was made by Commissioner Daubs, seconded by Commissioner Salvato. Motion was approved unanimously.

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

Executive Director Jennifer Cox updated the board on the current vacancies.

Executive Director Jennifer Cox notified the board the White County Housing Authority will be hosting COVID Vaccine Clinics October 27, 2021 from 8 AM - 10 AM in Crossville, October 28, 2021 from 9 AM – 11 AM in Grayville, and October 29, 2021 from 2 PM – 4 PM in Norris City. All Clinics will be held at the Community Centers.

Executive Director Jennifer Cox advised the board Phil Givens will be the new attorney for White County Housing.

Executive Director updated the board she has received six applications for the advertised maintenance position and requested to go into closed session to discuss the application received at this point.

A motion was made by Commissioner Daubs to enter into Closed Session, pursuant to 5 ILCS 120/2(c)(1) to discuss open maintenance position. The motion was seconded by Commissioner Salvato.

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

Aye (4) Bonnie Remley, Terry Daubs, Larry Judge, and MaryAnne Salvato.

The motion to enter Closed Session carried unanimously.

The Housing Authority of the County of White, Illinois entered into Closed Session at 9:33 a.m.

The Housing Authority of the County of White, Illinois returned to Open Session at 10:20 a.m.

Commissioner Daubs made a motion to come out of closed session and enter regular session at 10:20 a.m., seconded by Commissioner Judge. Motion approved unanimously.

Executive director discussed with the board interviews for the maintenance position will be scheduled to start on Wednesday October 20, 2021 and will be held at Norris City Community Center.

1234 (02-254)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to accept the Audit Bid from Barrale Renshaw CPAs and Advisors LLC for the amount of \$6,640.00 for Fiscal Year Ending June 30, 2021 and 2022. Motion was made by Commissioner Daubs, seconded by Commissioner Salvato. Motion was approved unanimously.

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

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____