

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 6:00 P.M., TUESDAY October 25, 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: Andi Ford Vice Chairperson, Brent Floyd, Melody Nelson, Commissioners, Pam Deig Executive Director and Wendy Stone Occupancy Clerk. Absent Chris Birkla and Iann Mick.

A motion to approve the minutes of the September 27, 2022 meeting was made by Commissioner Nelson, seconded by Commissioner Floyd. Motion was approved unanimously.

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

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

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

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

Board discussed Commissioners Lead the Way Training all board members have completed their training.

Tenant Handbook is still in process.

Statement of Personnel Policies is still in process.

Received four bids for pest control:

SWAT PEST

- Norris City all four sites \$520.00
- Grayville all four sites \$520.00
- Crossville all two sites \$520.00

ACTION PEST CONTROL

- Norris City all four sites \$1200.00
- Grayville all four sites \$1200.00
- Crossville all two sites \$780.00

CRADDOCK PEST CONTROL

- Norris City all four sites \$708.00
- Grayville all four sites \$708.00
- Crossville all two sites \$708.00

TABOR SERVICES

- Norris City all four sites \$370.00
- Grayville all four sites \$350.00
- Crossville all two sites \$250.00

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NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority that the bid for pest control submitted by Tabor Services be accepted for all sites. Motion was made by Commissioner Nelson, seconded by Commissioner Floyd. Motion was approved unanimously.

Motion to adjourn was made by Commissioner Nelson, seconded by Commissioner Floyd at 6:37 P.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____