

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY November 12, 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, Terri Daubs, Andi Ford and Charles Land, Commissioners, Leigh Short Executive Director and Wendy Stone Occupancy Clerk.

A motion to approve the minutes of the October 8, 2020 and Special meeting on October 14, 2020 was made by Commissioner Trout, seconded by Commissioner Land. Motion was approved unanimously.

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

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

A motion to approve Payment Solutions starting January 1, 2020 and revisiting in 6 months was made by Commissioner Trout, seconded by Commissioner Ford. Motion was approved unanimously.

A motion to approve sending the memo from Ron McAnulty to WCHA accountants for review concerning employee insurance reimbursement. If accountants approve this will take the place of the stipend approved at October 8, 2020 meeting, motion was made by Commissioner Land, seconded by Commissioner Daubs. Motion was approved unanimously.

A motion to withdraw going through with a Forensic Audit was made by Commissioner Trout, seconded by Commissioner Land. Motion was approved unanimously.

Personnel Policy (update Insurance) was tabled at this time.

Reports for Board of Commissioners where discussed.

IMRF Ballot was discussed.

Motion to adjourn was made by Commissioner Land, seconded by Commissioner Trout at 10:50 A.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____