

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY November 14, 2019

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: Wes Trout Chairperson, Charles Land Vice Chairperson, Diana Campbell, and Christine Wells, Commissioners, Leigh Short Executive Director and Wendy Stone Occupancy Clerk.

A motion to approve the minutes of the October 10, 2019 meeting was made by Commissioner Campbell, seconded by Commissioner Land. Motion was approved unanimously.

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

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

A motion to sell old iPhone 7's for \$50 each was made by Commissioner Land, seconded by Commissioner Wells. Motion was approved unanimously.

1199 (02-219)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to advertise for cleaning service. Motion was made by Commissioner Wells, seconded by Commissioner Campbell. Motion was approved.

Award Bid for IL01P068-501-17, 501-18/Tabled at this time

Duct Work Site 68-4/Tabled at this time

Motion to adjourn was made by Commissioner Land, seconded by Commissioner Campbell at 10:00 A.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____