

MINUTES OF THE MONTHLY MEETING OF THE  
WHITE COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
HELD AT 5:00 P.M., THURSDAY December 12, 2019

The regular monthly meeting of the White County Housing Authority Board of Commissioners convened at 5:00 p.m., at The Haub House, Haubstadt, IN.

Those present for the meeting were: Wes Trout Chairman, Charles Land Vice Chairman, Diana Campbell, Terry Daubs and Christine Wells, Commissioners, Leigh Short Executive Director and Wendy Stone Occupancy Clerk.

A motion to approve the minutes of the November 14, 2019 meeting was made by Commissioner Wells, seconded by Commissioner Campbell. Motion was approved unanimously.

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

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

Executive Director Leigh Short updated the board on the Duct Work estimates, we have received one estimate and waiting on the second estimate.

1200 (02-220)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to approve board training with Attorney Marvin Miller for new board members. Motion was made by Commissioner Daubs, seconded by Commissioner Wells. Motion was approved.

1201 (02-221)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to approve AHRMA 2020 Renewal. Motion was made by Chairman Trout, seconded by Commissioner Wells. Motion was approved.

1202 (02-222)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to approve Natural Gas Operations (USDI) 2-year contact. Motion was made by Commissioner Daubs, seconded by Vice Chairman Land. Motion was approved.

A motion to approve the Monthly Meeting Schedule for 2020 was made by Commissioner Wells, seconded by Commissioner Campbell. Motion was approved unanimously.

Motion to adjourn was made by Commissioner Wells, seconded by Commissioner Daubs at 5:30 P.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

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

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

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