

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY JUNE 11, 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: 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 for the May 14, 2020 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 Campbell, seconded by Commissioner Land. Motion was approved unanimously.

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

1216 (02-236)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to approve and accept the Contagious and Infectious Disease Preparedness and Recovery Plan. Motion was made by Commissioner Wells, seconded by Commissioner Daubs. Motion was approved unanimously.

1217 (02-237)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to approve the budget for FYE 06-30-2021. Motion was made by Commissioner Wells, seconded by Commissioner Land. Motion was approved unanimously.

1218 (02-238)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to approve the Personnel Policy with changes. Motion was made by Commissioner Land, seconded by Commissioner Campbell. Motion was approved unanimously.

Motion to adjourn was made by Commissioner Land, seconded by Commissioner Campbell at 10:45 a.m. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____