

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY JUNE 13, 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: Diana Campbell, Chairperson, Wes Trout, Vice Chairperson, Joe Bisch, and Christine Wells, Commissioners, Leigh Short Executive Director and Wendy Stone Occupancy Clerk, absent Charles Land.

A motion to approve the minutes for the May 09, 2019 meeting and May 29, 2019 special meeting was made by Commissioner Bisch, seconded by Commissioner Wells. Motion was approved unanimously.

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

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

Cameras tabled at this time.

A motion to send Executive Director Leigh Short to 2-day CFP Training was made by Commissioner Trout, seconded by Commissioner Wells. Motion was approved unanimously.

1193 (02-213)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to write off bad debt for Sarah Grant in the amount of \$209.00, Brandi Nelson in the amount of \$148.00, Ryan Reynolds in the amount of \$803.00, Eva Pierce in the amount of \$415.00, Rita Brand in the amount of \$190.00, Jackie Meserole in the amount of \$255.00, Karen Ward in the amount of \$772.00, Daniel Schmett in the amount of \$332.00, Beth Allen in the amount of \$50.00, Brett Stockton in the amount of \$142.00, Tara Raney in the amount of \$1,302.00, for a total of \$4,618.00. Motion was made by Commissioner Wells, seconded by Commissioner Bisch. Motion was approved unanimously.

1194 (02-214)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to approve and accept the online Ameren Landlord Property Management Agreement Account. Motion was made by Commissioner Wells, seconded by Commissioner Bisch. Motion was approved unanimously.

Executive Director Leigh Short discussed with the board the LGHP Agreement and no longer eligible.

A motion to give Executive Director Leigh Short authority to make a decision on the Blue Cross Blue Shield insurance for employees was made by Commissioner Bisch, seconded by Commissioner Wells. Motion was approved unanimously.

FYE 06/30/2020 Budget Revision tabled at this time.

Executive Director Leigh Short received four bids for a new housing pickup. State Bid Greenfield, IL \$28,105.00, Expressway Mt. Vernon, IN \$32,000.00, Sternberg Ford Dale, IN \$39,066.00, Ford Square Mt. Vernon, IL \$27,814.00.

1195 (02-215)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority purchase the pickup from Ford Square Mt. Vernon, IL be accepted. Motion was made by Commissioner Bisch, seconded by Commissioner Trout. Motion was approved unanimously.

A motion to advertise for sealed bids for the Ford Fusion was made by Commissioner Trout, seconded by Commissioner Wells. Motion was approved unanimously.

Motion to adjourn was made by Commissioner Trout, seconded by Commissioner Bisch at 10:00 a.m. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____