

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY AUGUST 13, 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, Terry Daubs, Charles Land, Wes Trout Commissioners, Leigh Short Executive Director and Wendy Stone Occupancy Clerk.

A motion to approve the minutes of the July 9, 2020 meeting was made by Commissioner Trout, seconded by Commissioner Wells. Motion was approved unanimously.

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

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

Executive Director Leigh Short discussed with the board the results of the survey for Approval Payment Solutions. 101 Survey's sent out, the results were 31 Yes, and 30 No.

1223 (02-243)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the WADI Linkage Agreement 7-1-2020 – 6-30-2022. Motion was made by Commissioner Trout, seconded by Commissioner Daubs. Motion was approved unanimously.

Executive Director Leigh Short read Diane Campbell's resignation letter to the Board of Commissioners.

Executive Director Leigh Short Discussed with the board adding Wendy Stone to the Employee Insurance due to a loss in her current Insurance coverage. A motion to approve adding Wendy Stone to White County Housing Insurance plan and paying 88% of the premium until June 2021 was made by Commissioner Land, seconded by Commissioner Daubs. Motion was approved unanimously.

Marvin Miller attended this month's meeting and supplied training for the board member's on HUD requirements.

Motion to adjourn was made by Commissioner Land, seconded by Commissioner Daubs at 11:00 A.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____