

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY JUNE 10, 2021

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: Tina Wells, Chairperson, Wes Trout, Vice Chairman, Terry Daubs, Iann Mick, Bonnie Remley, Commissioners, Leigh Short Executive Director and Wendy Stone Occupancy Clerk. Kathy Sands with The Villagers Voice.

A motion to approve the minutes for the May 13, 2021 meeting was made by Commissioner Trout, seconded by Commissioner Daubs. Motion was approved unanimously.

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

Executive Director Leigh Short updated the board on the Capital Funds.

Executive Director Leigh Short advised the board that all family site house inspections are complete except 3 units.

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

A motion was made by Commissioner Mick enter Executive Session, 5.IL CS 120/2 (c)(1) to discuss compensation and employment of a specific employee, and semiannual review of closed session minutes. Per 5ILCS 120/2 (c) (21). The motion was seconded by Commissioner Trout. Motion was approved unanimously.

After a vote was taken and the following votes were made:

Aye (5) Christine Wells, Wes Trout, Terry Daubs, Iann Mick and Bonnie Remley

The motion to enter Executive Session carried unanimously.

The Housing Authority of the County of White, Illinois entered Executive Session at 9:18 a.m.

The Housing Authority of the County of White, Illinois returned to Open Session at 9:32 a.m.

A motion was made by Commissioner Daubs to come out of Executive Session and enter Open Session at 9:32 a.m., The motion was seconded by Commissioner Remley. Motion was approved unanimously.

A motion to allow Executive Director Leigh Short to use her remaining sick days to retire early was made by Commissioner Daubs. The motion was seconded by Commissioner Trout. Motion was approved unanimously.

A motion to give Executive Director Leigh Short a bonus of \$3,000.00 for her retirement was made by Commissioner Mick. Motion was seconded by Commissioner Trout. Motion was approved unanimously.

Destroy Executive Session verbatim records prior to November 2019 – No action taken at this time.

Semiannual review of closed minutes per section 2.06 OMA – No action taken at this time.

1228 (02-248)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the Budget for FYE 06-30-2022. Motion was made by Commissioner Mick, seconded by Commissioner Trout. Motion was approved unanimously.

The board discussed hiring a new Executive Director and advertising in the papers, on the radio and website.

The board discussed advertising for a maintenance man and asked Executive Director to advertise for the position.

A motion to advertise for Fee proposal for sidewalks and driveways in Norris City and Grayville was made by Commissioner Daubs. Motion was seconded by Commissioner Mick. Motion was approved unanimously.

1229 (02-249)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to write off bad debt for Kelsey Mendoza in the amount of \$453.00, David Fortner in the amount of \$2,839.00, Sandra Freischlag in the amount of \$163.00, Hayleigh Hatch in the amount of \$227.00, Charolette Rubenacker in the amount of \$2,243.00, for a total of \$5,925.00. Motion was made by Commissioner Trout, seconded by Commissioner Remley. Motion was approved unanimously.

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

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____