

MINUTES OF THE MONTHLY MEETING OF THE  
WHITE COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
HELD AT 5:00 P.M., THURSDAY July 11, 2019

The regular monthly meeting of the White County Housing Authority Board of Commissioners convened at 5:00 P.M., at White County Housing Authority Community Center, Grayville, IL.

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

A motion to approve the minutes of the June 13, 2019 meeting was made by Commissioner Wells, seconded by Commissioner Trout. Motion was approved unanimously.

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

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

Executive Director Leigh Short updated the board on the FYE 06/30/2020 Budget Revision 2 Retro June 30, 2019.

A motion to go with Blue Cross Blue Shield insurance for employees was made by Commissioner Trout, seconded by Commissioner Wells. Motion was approved unanimously.

1196 (02-216)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority that Wes Trout will be the Chairperson for the next year. Motion was made by Chairperson Campbell, seconded by Commissioner Wells. Motion was approved unanimously.

1197 (02-217)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority that Charles Land will be the Vice-Chairman for the next year. Motion was made by Chairperson Campbell, seconded by Commissioner Wells. Motion was approved unanimously.

This will be removing Diana Campbell from the Citizen's National Bank, Fairfield National Bank, and the Banterra Bank accounts.

1198 (02-218)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to approve the contract for FYE 06-30-2020 with Hawkins Ash CPA's. Motion was made by Commissioner Bisch, seconded by Commissioner Trout. Motion was approved unanimously.

Executive Director Leigh Short and the board discussed the Open Meeting Act for training for the Commissioner's.

Motion to adjourn was made by Commissioner Bisch, seconded by Commissioner Land at 6:30 P.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

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

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

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