

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 6:00 P.M., TUESDAY July 25, 2023

The regular monthly meeting of the White County Housing Authority Board of Commissioners convened at 6:00 P.M., at White County Housing Authority Community Center, Crossville, IL

Those present for the meeting were: Chris Birkla, Chairperson, Brent Floyd, Melody Nelson Commissioners. Pam Deig, Executive Director. Absent Andi Ford, Iann Mick and Wendy Stone.

A motion to approve the minutes and the closed session minutes of the June 27, 2023 meeting was made by Commissioner Nelson, seconded by Commissioner Ford. Motion was approved unanimously.

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

Executive Director Pam Deig updated the board on current vacancies.

Executive Director Pam Deig updated the board on Capital Funds/Operating Funds.

Executive Director Pam Deig presented the board with the Director's report (report attached).

1259 (02-279)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the Budget for FYE 06-30-2024. Motion was made by Commissioner Floyd, seconded by Commissioner Nelson. Motion was approved unanimously.

1260 (02-280)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority that the bid for trash pickup submitted by Bulldog be accepted for 1 year contract for \$17.00 per unit. Motion was made by Commissioner Nelson, seconded by Commissioner Floyd. Motion was approved unanimously.

A motion for Executive Director Pam Deig to travel for Hawkins/Ash CPAs Training in October 2023 was made by Commissioner Floyd. Motion was seconded by Commissioner Nelson. Motion was approved unanimously.

Statement of Personnel Policies – still in process

Motion to adjourn was made by Commissioner Nelson, seconded by Commissioner Floyd at 7:00 P.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____