

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY JANUARY 10, 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, Christine Wells, and Charles Land, Commissioners. Leigh Short, Executive Director, and Wendy Stone, Occupancy Clerk, absent Joe Bisch and Wes Trout.

A motion to approve the minutes of the December 13, 2018 meeting was made by Commissioner Wells, seconded by Commissioner Land. Motion was approved unanimously.

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

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

1176 (02-196)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the amended By-Laws as of 1-10-2019. Motion was made by Commissioner Land, seconded by Commissioner Wells. Motion was approved unanimously.

A motion to leave the Commissioner handbooks in the office was made by Commissioner Wells, seconded by Commissioner Land. Motion was approved unanimously.

1177 (02-197)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the WADI Linkage Agreement. Motion was made by Commissioner Wells, seconded by Commissioner Land. Motion was approved unanimously.

1178 (02-198)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the Shawnee Alliance Cooperative Agreement. Motion was made by Commissioner Land, seconded by Commissioner Wells. Motion was approved unanimously.

Executive Director Leigh Short advised the board she has not received the proposed fees from A&E for Furnaces and Washer and Dryer hookups.

Attorney Marvin Miller was present and provided training for the Commissioner's.

Motion to adjourn was made by Commissioner Wells, seconded by Commissioner Land at 10:45 a.m. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____