MINUTES OF THE MONTHLY MEETING OF THE WHITE COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS HELD AT 9:00 A.M., THURSDAY FEBRUARY 09, 2018

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, Diana Campbell Vice Chairperson, Joe Bisch, and Wes Trout Commissioner, Leigh Short Executive Director, and Wendy Stone Occupancy Clerk.

A motion to approve the minutes of the January 12, 2018 meeting was made by Commissioner Bisch, seconded by Commissioner Campbell. Motion was approved unanimously.

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

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

Executive Director Leigh Short discussed with board the need to change the March meeting date. Commissioner Bisch, made a motion to schedule the meeting for March 15, 2018, seconded by Commissioner Campbell. Motion was approved unanimously.

A motion to advertise for mowing was made by Commissioner Trout, seconded by Commissioner Bisch. Motion was approved unanimously.

Motion to adjourn was made by Commissioner Bisch, seconded by Commissioner Campbell, at 9:30 a.m. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____