

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY FEBRUARY 13, 2020

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: Wes Trout Chairperson, Charles Land Vice Chairperson, and Diana Campbell, Terry Daubs, Christine Wells Commissioners, Leigh Short Executive Director, and Wendy Stone Occupancy Clerk, Marvin Miller Attorney, Dave Etheridge, Chip Judge Maintenance.

A motion to approve the minutes of the January 9, 2020 meeting was made by Commissioner Wells, 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 Land. Motion was approved unanimously.

Executive Director Leigh Short updated the board on Reac Inspection.

Executive Director Leigh Short and Attorney Marvin Miller discussed with the board the bid for cleaning, and the White County Housing Policy on Ethics which is in the Procurement Policy. Attorney Miller also discussed HUD's Policy.

A motion to continue at this point with the current contract for cleaning, and for Executive Director Leigh Short to request approval from HUD to override the policy before approval of new bid for cleaning was awarded made by Commissioner Land, seconded by Commissioner Wells. Motion was approved unanimously.

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

A motion to Approve Violence Against Women Act Report Policy was made by Commissioner Daubs, seconded by Commissioner Campbell. Motion was approved unanimously.

A motion to table the Maintenance Policy until next month was made by Commissioner Daubs, seconded by Commissioner Campbell. Motion was approved unanimously.

A motion to send two office personnel, and one maintenance man to Springfield, IL for Maintenance & Management Clinic was made by Commissioner Wells, seconded by Commissioner Land. Motion was approved unanimously.

1205 (02-225)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to award the bid for Furnace replacement & Misc. upgrades Capital Fund Grant IL01P068-501-17 & 501-18 to the lowest bidder Harms Construction base bid \$220,474.00. Motion was made by Commissioner Wells, seconded by Commissioner Campbell. Motion was approved unanimously.

Attorney Marvin Miller provided training to the Board of Commissioners, on the Duties of the Board of Commissioners.

Motion to adjourn was made by Commissioner Land, seconded by Commissioner Campbell, at 11:00 a.m. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____