

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY FEBRUARY 14, 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, Wes Trout Vice Chairperson, and Charles Land Commissioner, Leigh Short Executive Director, and Wendy Stone Occupancy Clerk, absent Christine Wells and Joe Bisch.

A motion to approve the minutes of the January 10, 2019 meeting was made by Commissioner Land, 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 the current vacancies.

Executive Director Leigh Short updated the board on the replacement of the furnace and AC unit in the Crossville Community Center.

1179 (02-199)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the changes to the Procurement Policy, Section 2.1 D. for small purchases over \$2,500.00 to small purchases over \$7,500.00. Motion was made by Commissioner Land, seconded by Commissioner Trout. Motion was approved unanimously.

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

1180 (02-200)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the fees for A & E Modernization Program IL01PO68-501-17, 501-18. Motion was made by Commissioner Trout, seconded by Commissioner Land. Motion was approved unanimously.

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

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____