

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY MARCH 12, 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, Diane Campbell, Terry Daubs, and Christine Wells Commissioners. Leigh Short Executive Director, and Wendy Stone Occupancy Clerk.

A motion to approve the minutes of the Thursday February 13, 2020 meeting was made by Commissioner Wells, seconded by Commissioner Campbell. Motion was approved unanimously.

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

Executive Director Leigh Short advised the board WCHA can not award the cleaning bid at this time due to conflict of interest.

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

1206 (02-226)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to hire a cleaning/maintenance part time employee. Motion was made by Commissioner Trout, seconded by Commissioner Campbell. Commissioner Wells Yes, Commissioner Daubs and Commissioner Land Opposed.

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

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

1207 (02-227)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to accept the ACC Contract Grant No. IL01PO68-501-20 in the amount of \$216,003.00. Motion was made by Commissioner Campbell, seconded by Commissioner Land. Motion was approved unanimously.

Received one bid for painting: Davis Construction, Norris City

Efficiency Unit \$650.00
1-Bedroom Unit \$712.00
2-Bedroom Unit \$862.00
3-Bedroom Unit \$987.00
4-Bedroom Unit \$1062.00

1208 (02-228)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority that the bid for painting submitted by Davis Construction be accepted. Motion was made by Commissioner Wells, seconded by Commissioner Land. Motion was approved unanimously.

A motion to approve the Five-Year Plan was made by Commissioner Wells, seconded by Commissioner Daubs. Motion was approved unanimously.

Closed Session

A motion was made by Commissioner Daubs to enter into Closed Session, pursuant to 5 ILCS 120/2(c)(1) to review certain employee salaries. The motion was seconded by Commissioner Campbell.

After a vote was taken and the following votes were made:

Aye (5) Diana Campbell, Wes Trout, Christine Wells, Terry Daubs, and Charles Land.

The motion to enter Closed Session carried unanimously.

The Housing Authority of the County of White, Illinois entered into Closed Session at 10:30 a.m.

The Housing Authority of the County of White, Illinois returned to Open Session at 10:37 a.m.

1209 (02-229)

NOW THEREFORE BE IT RESOLVED by the board of commissioners of White County Housing Authority that the wage increases for FYE 06-30-2021 are as follows: \$1,000.00 per year for Wendy Stone, \$2.00 per hour for Chip Judge, \$1.00 per hour for David Etheridge, \$1,200.00 a year for Leigh Short. Motion was made by Commissioner Wells, seconded by Commissioner Daubs. 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 Daubs, seconded by Commissioner Wells 11:00 a.m. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____