

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., TUESDAY MARCH 13, 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, Charles Land and Wes Trout Commissioner, Leigh Short Executive Director, and Wendy Stone Occupancy Clerk.

A motion to approve the minutes of the Thursday February 8, 2018 meeting was made by Commissioner Trout, seconded by Commissioner Bisch. Motion was approved unanimously.

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

Commissioner Bisch made a motion to enter closed session at 9:07 A.M. to discuss matters relating to: Personnel –Resignation, Dismissal, Appointment, Employment, seconded by Commissioner Campbell. Motion approved unanimously.

Commissioner Trout made a motion to come out of closed session and enter regular session at 9:44 A.M., seconded by Commissioner Land. Motion approved unanimously.

The deadline for mowing bids to be turned in is March 15, 2018. Due to the board meeting being rescheduled, Executive Director Leigh Short will poll the board March 16, 2018 to let them know what we received. Executive Director Leigh Short will notify the bidders of the board's decision, and the Board of Commissioners will officially award the contract April 12, 2018.

Executive Leigh Short advised the board of the bids that were received for CFP Contract, IL01P068-501-16, and 501-17.

1153 (02-173)

NOW THEREFORE BE IT RESOLVED by the board of commissioners of White County Housing to award the bid for Modernization Program IL01P068-501-16, and 501-17 to the lowest bidder Schemel-Tarrillion Inc., base bid \$75,580.00, and Alternate bid \$9,448.00 x 2: for a total of \$94,476.00 motion made by Commissioner Trout, seconded by Commissioner Campbell. Motion was approved unanimously.

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

Executive Director Leigh Short updated the board on lease changes. Motion to approve the changes made by Commissioner Trout, seconded by Commissioner Land. Motion approved unanimously.

Executive Director Leigh Short discussed with the board about IAHA Maintenance Management Clinic in Springfield and Refrigerator and Stove Training in Flora

Commissioner Campbell made a motion for Executive Director Leigh Short to make the decision on which training to send maintenance to, seconded by Commissioner Land. Motion approved unanimously.

Commissioner Campbell made a motion to enter closed session at 10:15 A.M. to discuss matters relating to: Personnel –Resignation, Dismissal, Appointment, Employment, seconded by Commissioner Trout. Motion approved unanimously.

Commissioner Bisch made a motion to come out of closed session and enter regular session at 10:50 A.M., seconded by Commissioner Land. Motion approved unanimously.

1154 (02-174)

NOW THEREFORE BE IT RESOLVED by the board of commissioners of White County Housing Authority that the wage increases for FYE 06-30-2019 are as follows: \$2,080.00 per year for Wendy Stone, \$.50 per hour for Chip Judge, \$.75 per hour for David Etheridge, and \$2,750.00 a year for Leigh Short. Motion was made by Commissioner Trout, seconded by Commissioner Campbell. Motion was approved unanimously.

Motion to adjourn was made by Commissioner Trout, seconded by Commissioner Land 11:45 a.m. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____