

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY MARCH 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, Joe Bisch, Charles Land and Christine Wells Commissioners. Leigh Short Executive Director, and Wendy Stone Occupancy Clerk.

A motion to approve the minutes of the Thursday February 14, 2019 meeting was made by Commissioner Trout, seconded by Commissioner Land. Motion was approved unanimously.

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

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

Executive Director Leigh Short advised the board of more changes needed to the Procurement Policy.

Received two bids for mowing: Russell's Mowing, Norris City including lot \$315.00
Grayville \$395.00
Crossville \$130.00
Southern Illinois Lawn Kare, Norris City including lot \$55.00
Grayville \$70.00
Crossville \$110.00

1181 (02-201)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority that the bid for mowing submitted by Russell's Mowing be accepted with a 3-year contract for all sites. Motion was made by Commissioner Land, seconded by Commissioner Trout. Motion was approved unanimously.

Respiratory Policy Tabled

Executive Director Leigh Short discussed, Camera's for Site C Grayville and Site B Crossville.

1182 (02-202)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority approve and accept the Section 125 Premium Only Plan effective 7-1-2018. Motion was made by Commissioner Trout, seconded by Commissioner Bisch. Motion was approved unanimously.

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, \$.25 per hour for Chip Judge, \$1.00 per hour for David Etheridge, \$1.00 per hour for Shane Hosick and \$2,080.00 a year for Leigh Short. Motion was made by Commissioner Bisch, seconded by Commissioner Land. Motion was approved unanimously.

Motion to adjourn was made by Commissioner Bisch, seconded by Commissioner Trout 11:30 a.m. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____