

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., TUESDAY APRIL 08, 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, Charles Land and Christine Wells Commissioner, Leigh Short Executive Director, and Wendy Stone Occupancy Clerk, absent Joe Bisch.

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

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

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

Executive Director Leigh Short notified the board of a termite problem at one of the buildings on 68-4 in Norris City, and the quote received from Esmon Pest Control to treat the one building is \$1,000.00. Motion was made to accept the quote from Esmon Pest Control by Commissioner Trout, seconded by Commissioner Wells. Motion was approved unanimously.

Executive Director Leigh Short discussed the quote from Ricoh for a copier.

1184 (02-204)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the 60-month Ricoh contract. Motion was made by Commissioner Wells, seconded by Commissioner Land. Motion was approved unanimously.

Executive Director gave the board a copy of the FYE 6-30-18, and there were no findings.

1185 (02-205)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to accept the annual Audit FYE 6-30-18. Motion was made by Commissioner Land, seconded by Commissioner Wells. Motion was approved unanimously.

Executive Director Leigh Short went over the proposed Budget with the board.

1186 (02-206)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the FYE June 30, 2020 Proposed Budget. Motion was made by Commissioner Land, seconded by Commissioner Trout. Motion was approved unanimously.

Motion to adjourn was made by Commissioner Land, seconded by Commissioner Wells 9:35 a.m. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____