

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY APRIL 09, 2020

The regular monthly meeting of the White County Housing Authority Board of Commissioners convened at 9:00 a.m., via phone conference call, due to COVID-19 at White County Housing Authority Community Center, Crossville, IL.

Those present on conference call for the meeting were: Wes Trout Chairperson, Charles Land Vice Chairperson, Diane Campbell, Terry Daubs and Christine Wells Commissioner, Leigh Short Executive Director, and Wendy Stone Occupancy Clerk.

A motion to approve the minutes of the Thursday March 12, 2020 meeting was made by Commissioner Land, seconded by Commissioner Daubs. Motion was approved unanimously.

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

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

A motion to table the Maintenance Policy until the board meets in person was made by Commissioner Daubs, seconded by Commissioner Wells. Motion was approved unanimously.

A motion to table the Personnel Policy until the board meets in person was made by Commissioner Campbell, seconded by Commissioner Trout. Motion was approved unanimously.

A motion to advertise for Auditor was made by Commissioner Land, seconded by Commissioners Daubs. Motion was approved unanimously.

A motion to advertise for waste removal was made by Commissioner Wells, seconded by Commissioner Trout. Motion was approved unanimously.

1210 (02-230)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the FYE June 30, 2021 Preliminary Budget. Motion was made by Commissioner Wells, seconded by Commissioner Trout. Motion was approved unanimously.

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

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____