

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., TUESDAY APRIL 12, 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 Commissioner, Leigh Short Executive Director, and Wendy Stone Occupancy Clerk.

A motion to approve the minutes of the Thursday March 13, 2018 meeting was made by Commissioner Campbell, 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.

Executive Director Leigh Short advised the board the contract with Bull Dog trash service is expiring May 31, 2018. Bull Dog sent a quote for the same rate for the next 2 years if we stay with them.

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

Received two bids for mowing: Russell's Mowing, Norris City including lot \$315.00
Grayville \$395.00
Crossville \$130.00
K & K Small Job's, Norris City including lot \$400.00
Grayville \$300.00
Crossville \$200.00
If awarded all locations willing to cut price to \$850.00

1155 (02-175)

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 for all sites. Motion was made by Commissioner Bisch, seconded by Commissioner Campbell. Motion was approved unanimously.

Executive Director Leigh Short updated the board on Ameren energy Savings initiative Program

Executive Director Leigh Short updated the board on new signs for the Community Centers and will be getting a second quote to present to the board.

Executive Director Leigh Short received four quotes for a new legal vertical 4 drawer 26.5 file cabinet. Reppert's \$295.84; Amazon \$233.91; Staples \$349.99; Office Depot \$359.99.

1156 (02-176)

NOW THEREFORE BE IT RESOLVED by the board of commissioners of White County Housing Authority that the quote for a new File Cabinet from Reppert's for \$295.84 be accepted. Motion was made by Commissioner Bisch, seconded by Commissioner Campbell. Motion was approved unanimously.

Executive Director Leigh Short received four quotes for new a new replacement refrigerator. Menards 16.3 cu ft \$509.00; Sears 16.3 cu ft \$530.00; Lowes 16.3 cu ft \$530.00; Lowes 18 cu ft \$448.00.

1157 (02-177)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority that the quote for new replacement refrigerator from Lowes for \$448.00 be accepted. Motion was made by Commissioner Campbell, seconded by Commissioner Bisch. Motion was approved unanimously.

Executive Director Leigh Short updated the board on the Insurance quotes she requested. She has not yet received the quotes back.

1158 (02-178)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the FYE June 30, 2019 Preliminary Budget with changes. Motion was made by Commissioner Bisch, seconded by Commissioner Campbell. Motion was approved unanimously.

Executive Director Leigh Short updated the board on Personnel Policy changes.

1159 (02-179)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the Personnel Policy changes. Motion was made by Commissioner Campbell, seconded by Commissioner Bisch. Motion was approved unanimously.

Motion to adjourn was made by Commissioner Bisch, seconded by Commissioner Campbell 10:00 a.m. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____