

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY JUNE 14, 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: Diana Campbell, Vice Chairperson, Joe Bisch, Charles Land and Wes Trout, Commissioners, Leigh Short Executive Director and Wendy Stone Occupancy Clerk.

A motion to approve the minutes for the May 10, 2018 meeting was made by Commissioner Trout, seconded by Commissioner Bisch. Motion was approved unanimously.

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

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

Executive Director Leigh Short received quotes for new signs for the Community Centers. Outcast Airbrush 4x3 wood signs \$306.00 each; Creative Arc Designs 4x3 Aluminum signs \$225.00 each.

A motion to approve the purchase of new signs for the Community Centers from Creative Arc Designs was made by Commissioner Land, seconded by Commissioner Trout. Motion was approved unanimously.

1163(02-183)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to approve the contract for FYE 06-30-2019 with Hawkins Ash CPA's. Motion was made by Commissioner Bisch, seconded by Commissioner Trout. Motion was approved unanimously.

1164 (02-184)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to accept the Capital Fund Grant No. IL01PO68-501-18 in the amount of \$190,647.00. Motion was made by Commissioner Trout, seconded by Commissioner Land. Motion was approved unanimously.

1165 (02-185)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to request proposal fee for new work items from Eggemeyer Associates, Motion was made by Commissioner Land, seconded by Commissioner Bisch. Motion was approved unanimously.

1166 (02-186)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to write off bad debt for Natosha Smith in the amount of \$641.00, Cindy Skinner in the amount of \$481.00, Andrea Rogers in the amount of \$737.00, Winton Rush in the amount of \$29.00, Jason Rockett in the amount of \$468.00, Amy Edwards in the amount of \$174.00, Stormy Baker in the amount of \$329.00, Jessica Wilson in the amount of \$753.00, Jon Nesler in the amount of \$181.00, Barbara Gourley in the amount of \$76.00, Natasha Pearson in the amount of \$230.00, Ashley Ricketts in the amount of \$118.00, Vannesa Cerna in the amount of \$366.00, Dustin Rhodes in the amount of \$504.00, Ashley Hill in the amount of \$169.00, Penny Bond in the amount of \$30.00, for a total of \$5,286.00. Motion was made by Commissioner Trout, seconded by Commissioner Bisch. Motion was approved unanimously.

Motion to adjourn was made by Commissioner Bisch, seconded by Commissioner Land at 10:30 a.m. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____