

MINUTES OF THE MONTHLY MEETING OF THE  
WHITE COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
HELD AT 5:30 P.M., THURSDAY July 12, 2018

The regular monthly meeting of the White County Housing Authority Board of Commissioners convened at 5:30 P.M., at White County Housing Authority Community Center, Crossville, IL.

Those present for the meeting were: Christine Wells, Chairperson, Diana Campbell, Vice Chairman, Joe Bisch, Charles Land, and Wes Trout Commissioners. Leigh Short, Executive Director and Wendy Stone Occupancy Clerk.

A motion to approve the minutes of the June 14, 2018 meeting was made by Commissioner Trout, seconded by Commissioner Campbell. Motion was approved unanimously.

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

Executive Director Leigh Short advised the board that Michael Hall with Illinois State Archives will be coming to help with the process of getting approval to dispose of old records.

Executive Director Leigh Short updated the board on the new Graco paint sprayer for maintenance and of the training they will be getting to operate the equipment.

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

1167 (02-187)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority that Diana Campbell will be the Chairperson for the next year. Motion was made by Chairperson Wells, seconded by Commissioner Bisch. Motion was approved unanimously.

1168 (02-188)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority that Wes Trout will be the Vice-Chairperson for the next year. Motion was made by Commissioner Bisch, seconded by Chairperson Wells. Motion was approved unanimously.

Executive Director Leigh Short advised the board of the Norris City Community Center air conditioner needing serviced and not sure how long it will last.

1169 (02-189)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to appoint Christine Wells to serve as LOCCS Approving Official until July 2021 when a new person will be appointed. Motion was made by Commissioner Trout, seconded by Commissioner Campbell. Motion was approved unanimously.

1170 (02-190)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to appoint Christine Wells to serve as Wass Administrator until July 2021 when a new person will be appointed. Motion was made by Commissioner Trout, seconded by Commissioner Campbell. Motion was approved unanimously.

Executive Director Leigh Short received six quotes for two new computer upgrades:

Computers Plus Acer all in one 4GB with Microsoft Office Business \$1,909.98, Computers Plus HP all in one 4GB with Microsoft Office Business \$2,109.98. Plus estimate \$1,100.00 set up from Computers Plus.

Best Buy Acer all in one 4GB with Microsoft Office Business \$1,539.96, HP all in one 8GB with Microsoft Office Business \$1,599.96, HP all in one 4GB with Microsoft Office Business \$1579.96. Plus \$359.98 for 3 year protection plan from Best Buy.

Dell Inspiron 22 3000 8GB with Microsoft Office Business \$1,559.96.

1171 (02-191)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority that the quote for two new computers from Best Buy HP all in one 8GB for \$1,599.96 plus 3 year protection \$359.98, for a total of \$1,959.94 be accepted. Motion was made by Commissioner Land, seconded by Commissioner Campbell. Motion was approved unanimously.

Commissioner Bisch made a motion to enter closed session at 6:14 P.M. to discuss matters relating to: Personnel –Resignation, Dismissal, Appointment, Employment, seconded by Commissioner Land. Motion approved unanimously.

Commissioner Bisch made a motion to come out of closed session and enter regular session at 6:28 P.M., seconded by Commissioner Trout. Motion approved unanimously.

Motion to adjourn was made by Commissioner Land, seconded by Commissioner Campbell at 6:30 P.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

ATTEST: \_\_\_\_\_