

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY AUGUST 9, 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 Chairperson, Wes Trout Vice Chairperson, Christine Wells, Joe Bisch Commissioner, Leigh Short Executive Director and Wendy Stone Occupancy Clerk.

A motion to approve the minutes of the July 12, 2018 meeting was made by Commissioner Bisch, seconded by Commissioner Wells. Motion was approved unanimously.

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

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

Attorney Marvin Miller attended the board meeting to speak to the board of commissioners and Executive Director Leigh Short about HUD regulations for the board of commissioners.

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NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority that Attorney Marvin Miller be hired for legal counsel, and to provide the board with a commissioner's handbook and training as necessary. Motion was made by Commissioner Wells, seconded by Commissioner Bisch. Motion was approved unanimously.

Motion to adjourn was made by Commissioner Bisch, seconded by Commissioner Wells at 10:45 A.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____