

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., TUESDAY SEPTEMBER 15, 2020

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, Andi Ford, Wes Trout Commissioner. absent Leigh Short Executive Director, Terry Daubs, Charles Land Commissioner.

A motion to approve the minutes of the August 13, 2020 meeting was made by Commissioner Trout, seconded by Commissioner Ford. Motion was approved unanimously.

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

Occupancy Clerk Wendy Stone updated the board on the current vacancies.

A motion to table Approval of Payment Solutions until October meeting was made by Commissioner Trout, seconded by Commissioner Ford. Motion was approved unanimously.

Employee Insurance was tabled until October Meeting.

A motion to accept the Services & Fees for Energy Audit & Environmental Review was made by Commissioner Trout, seconded by Commissioner Ford. Motion was approved unanimously.

Lincoln Crude Oil Marketing, LLC Division Order was tabled until October meeting.

1224 (02-244)

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

Diana Campbell will not be added to the signature cards, as previously stated in the July 9, 2020 minutes, and Wes Trout will be added.

Marvin Miller attended this month's meeting and supplied training for the board members.

Motion to adjourn was made by Commissioner Trout, seconded by Commissioner Ford at 10:00 A.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____