

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY September 13, 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, Joe Bisch, and Christine Wells Commissioners, Leigh Short Executive Director and Wendy Stone Occupancy Clerk.

A motion to approve the minutes of the August 09, 2018 meeting was made by Commissioner Wells, seconded by Commissioner Trout. Motion was approved unanimously.

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

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

Executive Director Leigh Short updated the board on the spray paint training for the maintenance men.

Executive Director Leigh Short updated the board on the Public Housing Assessment System Score Report.

Executive Director Leigh Short and the board discussed advanced sick leave for an employee. This will be on a case by case bases, which goes along with the personnel policy.

A motion to grant an employee advanced sick leave of 4 weeks to a well deserving employee was made by Commissioner Wells, seconded by Commissioner Trout. Motion was approved unanimously.

Executive Director Leigh Short advised the board of an Internet Survey she is taking with the tenants.

Executive Director Leigh Short advised the board that David Etheridge certificate for Asbestos removal expired in May and he has 1 year to renew his certificate.

A motion to send David Etheridge for Asbestos Refresher Training was made by Commissioner Bisch, seconded by Commissioner Wells. Motion was approved unanimously.

The Executive Director and the Board Members went over some training for things Board Members should and should not do.

Motion to adjourn was made by Commissioner Wells, seconded by Commissioner Trout at 9:30 A.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____