

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 6:00 P.M., TUESDAY SEPTEMBER 26, 2023

The regular monthly meeting of the White County Housing Authority Board of Commissioners convened at 6:00 p.m., at White County Housing Authority Community Center, Crossville, IL.

Those present for the meeting were: Andi Ford Vice Chairperson, Brent Floyd, and Melody Nelson Commissioner. Pam Deig Executive Director. Absent Chris Birkla, Iann Mick and Wendy Stone.

A motion to approve the minutes of the August 22, 2023 meeting was made by Commissioner Floyd, seconded by Commissioner Nelson. Motion was approved unanimously.

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

Executive Director Pam Deig updated the board on current vacancies.

Executive Director updated the board on Capital Funds/Operating Funds.

Executive Director Pam Deig presented the board with the Director's report (attached) and updated them.

A motion to approve posting publicly an increase to the Small Purchase Procurement from \$25,000.00 to \$100,000.00 and voting at the October 2023 board meeting was made by Commissioner Nelson, seconded by Commissioner Floyd. Motion was approved unanimously.

Statement of Personnel Policies in process revisit maintenance on call and holiday schedule at October board meeting.

Motion to adjourn was made by Commissioner Nelson, seconded by Commissioner Floyd at 6:35 P.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____