

MINUTES OF THE MONTHLY MEETING OF THE  
WHITE COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
HELD AT 6:00 P.M., THURSDAY SEPTEMBER 27, 2022

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: Chris Birkla Chairperson, Andi Ford Vice Chairperson, Iann Mick, Melody Nelson Commissioner. Pam Deig Executive Director, Wendy Stone Occupancy Clerk. Absent Brent Floyd.

A motion to approve the minutes of the August 30, 2022 meeting was made by Commissioner Mick, seconded by Vice Chairperson Ford. Motion was approved unanimously.

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

Occupancy Clerk Wendy Stone update the board on current vacancies.

Executive Director updated the board on Capital Funds/Operating Funds and the Proposed Fees from Eggemeyer and Associates Architects for the Modernization work.

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

Board discussed Commissioners training and we have one board member left to complete the training.

A motion to approve the Updated Residential Lease Agreement/Schedule of Routine Maintenance charges was made by Commissioner Mick, seconded by Commissioner Nelson. Motion was approved unanimously.

Tenant Handbook is still in process.

Statement of Personnel Policies is still in process.

A motion to approve the Special Meeting Minutes of July 26, 2022 was made by Vice Chairperson Ford, seconded by Commissioner Mick. Motion was approved unanimously.

Motion to adjourn was made by Commissioner Mick, seconded by Commissioner Nelson at 6:42 P.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

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

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

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