

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., THURSDAY November 08, 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, Christine Wells, and Charles Land, Commissioners, Leigh Short Executive Director and Wendy Stone Occupancy Clerk.

A motion to approve the minutes of the October 11, 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.

By-Laws have been tabled until January meeting.

1174 (02-194)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve and accept the Policy for Public Comment for Commissioners Meetings. Motion was made by Commissioner Wells, seconded by Commissioner Trout. Motion was approved unanimously.

Executive Director Leigh Short discussed with the board a phone call from another Housing Authority about section 8 in White County. A motion to not participate in section 8 housing at this time was made by Commissioner Trout, seconded by Commissioner Wells. Motion was approved unanimously.

1175 (02-195)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the Personnel Policy with changes. Motion was made by Commissioner Land, seconded by Commissioner Bisch. Motion was approved unanimously.

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

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____