

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 9:00 A.M., WEDNESDAY NOVEMBER 10, 2021

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, Norris City, IL.

Those present for the meeting were: Bonnie Remley Chairperson, Terry Daubs Vice Chairman, Larry Judge, MaryAnne Salvato Commissioner and Jennifer Cox Executive Director.

A motion to approve the minutes of the October 11, 2021 meeting was made by Commissioner Judge, seconded by Commissioner Daubs. Motion was approved unanimously.

A motion to approve the Treasurers Report & Cash Disbursements as is, was made by Commissioner Salvato, seconded by Commissioner Judge. Motion was approved unanimously.

Executive Director Jennifer Cox updated the board on the following updates and old business:

1. Phil Givens the Attorney for White County Housing has resigned due to him taking on a position with the Attorney General's office. He recommended Lacy McDonald or Latish Williams.
2. Gary Johnson and Chad Alldridge started on November 9, 2021 for Maintenance.
3. Upcoming Recertifications we will be going to the community centers in Norris City and Grayville to complete the tenant recertifications. With adding the server, we will be able to have remote access to use our Lindsey software to do the recertifications.

Executive Director Jennifer Cox informed the board that the computers in the office have been giving us a lot of trouble and running slow. I contacted Dave Burrows with PC Doctors, he came to the office and looked at our current computers and advised that we should upgrade the computers to business computers instead of home computers and add a server. With adding the server, we will be able to have remote access to use our Office computers allowing access to Lindsey software to complete the recertifications. A motion was made by Commissioner Judge, seconded by Commissioner Daubs to use Cares Act money to purchase new computers for the office.

Executive Director informed the board of the internet service at Grayville units for cameras. The cameras at this site are not working and we cannot access them. A motion was made by Commissioner Salvato, seconded by Daubs to remove the cameras and disconnect the internet service at Grayville.

Executive Director Jennifer Cox informed the board that the eviction case court date is set for November 23, 2021.

Executive Director Jennifer Cox updated the board the furnace work being done in Crossville on Site A is all completed with the exception of one unit which Harms refuses to enter due to the condition of the unit.

New Business Commissioner Remley suggested that we do Meet and Greets at the Community Centers in all three towns to Introduce the new Executive Director Jennifer Cox and Maintenance men Gary Johnson and Chad Alldridge. We scheduled November 17, 2021 at Crossville from 2:00-4:00 pm. We scheduled November 18, 2021 at Grayville Community

Center from 2:00-4:00 pm and November 19, 2021 at Norris City Community Center from 2:00-4:00 pm. The board members and I donated money so I can buy a few refreshments for each of the meets.

We discussed getting one of the new Maintenance guys certified for detecting gas leaks. This would eliminate a monthly fee that we are currently paying.

Motion to adjourn was made by Commissioner Daubs, seconded by Commissioner Judge at 10:15 A.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____