

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 6:00 P.M., TUESDAY NOVEMBER 22, 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, Iann Mick, and Brent Floyd Commissioner and Pam Deig Executive Director, Wendy Stone Occupancy Clerk. Absent Andi Ford and Melody Nelson.

A motion to approve the minutes of the October 25, 2022, motion made by Commissioner Floyd, seconded by Commissioner Mick, and motion approved unanimously.

A motion to approve the Treasurers Report & Cash Disbursements presented, made by Commissioner Mick, seconded by Commissioner Floyd, and motion approved unanimously.

Occupancy Clerk Wendy Stone updated the board on current vacancies.

Executive Director Pam Deig updated the board on the Capital Funds/Operating Funds update.

Commissioner Mick asked about the Security Camera's, Housing Software program, and the phone notification message system, Executive Director Pam Deig update the board on the progress.

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

Executive Director Pam Deig updated the board on the Old Business. The Tenant Handbook changes are still in process and a DRAFT of the new Employee Personnel Policies that will supersede the previous Statement of Personnel Policies. The board will review the DRAFT and discuss at the December board meeting.

Commissioner Mick made a motion to enter in to Closed Session, pursuant to 5 ILCS 120/2(c)(1) to review certain employee bonus, Commissioner Floyd seconded the motion with all Ayes (3) Chris Birkla, Brent Floyd, and Iann Mick. The motion to enter Closed Session (Employee Bonus) carried unanimously.

- The Housing Authority of the County of White, Illinois entered in to Closed Session at 6:44 p.m.

Commissioner Floyd made a motion for the board to return to the Open Session of the regular monthly Housing Authority of the County of White, Illinois at 7:10 p.m., motion seconded by Commissioner Mick. Motion approved unanimously.

1249 (02-269)

NOW THEREFORE BE IT RESOLVED by the board of commissioners of White County Housing Authority that the employee bonus are as follows: Pam Deig \$1,000.00, Wendy Stone \$1,000.00, Dustin Sauls \$1,000.00, Gary Johnson \$1,000.00, and Daniel Burney \$250.00. Motion made by Commissioner Mick, seconded by Commissioner Floyd. Motion was approved unanimously.

1250 (02-270)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to approve the description of service and fees for the Modernization Program IL01P068-501-21 from Eggemeyer Associates Architects. Motion was made by Commissioner Floyd, seconded by Commissioner Mick. Motion was approved unanimously.

Commissioner Floyd made a motion to advertise for Modernization Program IL01P068-501-21, seconded by Commissioner Mick. Motion was approved unanimously

Motion to adjourn was made by Commissioner Mick, seconded by Commissioner Floyd at 7:30 P.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____