

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 6:00 P.M., TUESDAY NOVEMBER 28, 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: Chris Birkla Chairperson, Andi Ford Vice Chairperson, Melody Nelson Commissioner, Pam Deig Executive Director, Wendy Stone Occupancy Clerk. Absent and Iann Mick, and Brent Floyd.

A motion to approve the minutes of the October 24, 2023 meeting was made by Vice Chairperson Ford, seconded by Commissioner Nelson, and motion approved unanimously.

A motion to approve the Treasurers Report & Cash Disbursements was made by Vice Chairperson Ford, seconded by Commissioner Nelson, 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.

Executive Director Pam Deig updated the board on an eviction case, tenant is not leaving unit until there is a court order. Lawyer has been contacted waiting to hear back from him on proceeding.

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 new Statement of Personnel Policy changes effective January 1, 2024.

1266 (02-286)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve and adopt the new Statement of Personnel Policies effective January 1, 2024. Motion was made by Vice Chairperson Ford, seconded by Commissioner Nelson. Motion was approved unanimously.

Motion to adjourn was made by Vice Chairperson Ford, seconded by Commissioner Nelson at 6:15 P.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____