

MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 7:00 P.M., THURSDAY DECEMBER 13, 2018

The regular monthly meeting of the White County Housing Authority Board of Commissioners convened at 7:00 p.m., at The Haub House, Haubstadt IN.

Those present for the meeting were: Diana Campbell Chairperson, Wes Trout, Vice Chairman, Joe Bisch and Christine Wells, Commissioners, Leigh Short, Executive Director, and Wendy Stone, Occupancy Clerk, absent Charles Land Commissioner.

A motion to approve the minutes of the November 8, 2018 meeting was made by Commissioner Bisch, seconded by Commissioner Wells. Motion was approved unanimously.

A motion to approve the minutes of the November 30, 2018 special meeting was made by Commissioner Bisch, seconded by Commissioner Wells. Motion was approved unanimously.

A motion to approve the Treasurers Report & Disbursements was made by Commissioner Wells, seconded by Commissioner Trout. Motion was approved unanimously.

Executive Director Leigh Short updated the board on the current vacancies.

Training was held on the Conflict of Interest, the HATCH Act.

A motion to approve AHRMA 2019 Insurance Renewal was made by Commissioner Bisch, seconded by Commissioner Wells. Motion was approved unanimously.

Executive Director Leigh Short presented the board the 2019 Board Meeting Schedule.

A motion to except the 2019 Board Meeting Schedule was made by Commissioner Wells, seconded by Commissioner Trout. Motion was approved unanimously.

Motion to adjourn was made by Commissioner Wells, seconded by Commissioner Bisch 7:30 p.m. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____

ATTEST: _____