MINUTES OF THE SPECIAL MEETING OF THE WHITE COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS HELD AT 9:30 A.M., THURSDAY July 29, 2021

The regular monthly meeting of the White County Housing Authority Board of Commissioners convened at 9:30 A.M., at White County Housing Authority, Crossville, IL

Those present for the meeting were: Bonnie Remley, Chairperson, Terry Daubs, Vice Chairman, MaryAnne Salvato, Commissioner. Jennifer Cox, Executive Director and Wendy Stone Occupancy Clerk. Absent Iann Mick

1232 (02-252)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to change IMRF Administration to Jennifer Cox. Motion was made by Vice Chairman Daubs, seconded by Commissioner Salavto. Motion was approved unanimously.

1233 (02-253)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of the White County Housing Authority to approve the 6-month contract to 12/31/2021 with Hawkins Ash CPA's. Motion was made by Vice Chairman Daubs, seconded by Commissioner Salvato. Motion was approved unanimously.

Executive Director Jennifer Cox advised the board on REAC Log-Ins, HUD recommended there be three people with M number to access, Executive Director, Chairperson and Vice Chairman.

Motion to adjourn was made by Vice Chairman, Daubs, seconded by Commissioner Salvato, at 10:00 A.M. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY:_____

TITLE:

ATTEST: _____