

**ANNUAL MEETING MINUTES
THE HOUSING AUTHORITY OF MARION COUNTY, ILLINOIS
BOARD OF COMMISSIONERS
OCTOBER 22, 2019 – 12:00 P.M.
AT SOUTH CENTRAL TRANSIT TECH CENTER,
CENTRALIA, ILLINOIS**

Present:

Chairperson Georgia Miller
Commissioner Richard Gregg
Commissioner Nancy Lackey
Commissioner Gertie Walker
Commissioner Rita Boudet

Absent:

Commissioner Donald Hancock

MCHA Staff:

Executive Director Kelly Tinsley
Capital Funds Director Tricia Higgins

Others Present:

Attorney Marvin G. Miller
Recording Secretary, Tiffany Schicker

Minutes

Call to Order

Chairperson Georgia Miller called the meeting to order at 12:01 p.m.

1. Roll Call

A verbal roll call was taken and the following Commissioners were present: Georgia Miller, Richard Gregg, Nancy Lackey, and Rita Boudet. Commissioner Gertie Walker arrives at 12:28 p.m. Commissioner Donald Hancock was absent.

2. Election of Officers.

Richard Gregg made a motion to re-elect Georgia Miller as Chairperson, Nancy Lackey as Vice Chairperson and Kelly Tinsley as Secretary-Treasurer.

A verbal roll call was taken and all Commissioners present say "aye".

A motion was made by Richard Gregg to adjourn the meeting. With a second by Nancy Lackey the meeting was adjourned.

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Submitted by:



Recording Secretary

Approved:



Board of Commissioners Chairperson, Georgia Miller