

**REGULAR MEETING MINUTES  
THE HOUSING AUTHORITY OF MARION COUNTY, ILLINOIS  
BOARD OF COMMISSIONERS  
JANUARY 28, 2020 – 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 Marva Blesdoe

**Absent:**

Commissioner Donald Hancock  
Commissioner Rita Boudet

**MCHA Staff:**

Executive Director Kelly Tinsley

**Others Present:**

Attorney Andrew J. Miller  
Recording Secretary, Tiffany Schicker

***Minutes***

**Call to Order**

Chairperson Georgia Miller called the meeting to order at 12:05 p.m.

**1. Roll Call**

A verbal roll call was taken and the following Commissioners were present: Georgia Miller, Richard Gregg, Nancy Lackey, Marva Bledsoe, and Gertie Walker. Commissioners Donald Hancock and Rita Boudet were absent.

**2. Public Comment**

There was no public comment.

**3. Approval of the Minutes**

The Minutes of the December 17, 2019 regular meeting were reviewed by the Board. A motion was made by Richard Gregg to accept the Minutes of the regular meeting as presented. Following a second by Nancy Lackey the motion carried unanimously.

**4. Financial Reports**

Kelly provided the Board with updated December and January financials. The financial reports, credit card statements and check registers were reviewed with the Board. After

discussion of the financials, check registers and credit card statements, a motion was made by Nancy Lackey to approve the same. Following a second by Gertie Walker the motion carried.

**5. Director's Report**

Kelly provided the Board with a written Director's Report. In addition to the written Director's Report, Kelly also discussed with the Board selling or donating an outdated copy machine. The Board has no objection to selling or donating the copy machine.

**6. Old Business**

None.

**7. New Business**

**BOARD MEMBER ATTENDANCE**

The Board discussed presenting a letter to the Board of Marion County to remove a Commissioner for non-attendance. After discussion, Nancy Lackey made a motion pursuant to the Marion County Housing Authority Bylaws to have the Chairperson present a letter to the Board of Marion County to remove said Commissioner. Following a second by Richard Gregg the motion carried.

**RESOLUTION #1180: Amendment to the Admissions and Continued Occupancy Policy (ACOP)**

Kelly presented to the Board Resolution #1180 entitled "Amendment to the Admissions and Continued Occupancy Policy (ACOP)". The amendment includes revisions to the Transfer Policy, Termination by Tenant section, and will update the definition of smoking in the Marion County Housing Authority Smoking Policy. After discussion, a motion was made by Nancy Lackey to approve Resolution #1180: Amendment to the Admissions and Continued Occupancy Policy (ACOP). Following a second by Gertie Walker the motion carried.

**RESOLUTION #1181: Personnel Policy Revisions**

Kelly presented to the Board Resolution #1181 Personnel Policy Revisions. The revisions will allow maintenance staff to be paid overtime during weeks with federal holidays. After discussion, a motion was made by Nancy Lackey to approve Resolution #1181: Personnel Policy Revisions. Following a second by Richard Gregg the motion carried.

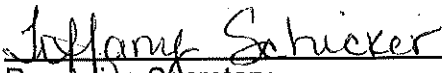
**8. Closed Session**

None.

**9. Adjournment**

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

Submitted by:

  
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Recording Secretary

Approved:

  
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Board of Commissioners Chairperson, Georgia Miller