

**REGULAR 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 12:11 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. Public Comment**

There was no public comment.

**3. Approval of the Minutes**

The Minutes of the September 24, 2019 regular meeting were reviewed by the Board. A motion was made by Nancy Lackey to accept the Minutes of the regular meeting as presented. Following a second by Rita Boudet the motion carried unanimously.

**4. Financial Reports**

Kelly provided the Board with updated September and October financials. The following checks of note were paid: \$3,497.06 and \$2,595.02 to Paul's Auto Repair for work on the maintenance vehicles, \$584.38 to T.HAM Sign, Inc. for decals for the maintenance vehicles, and \$212.50 to Cathy Baugh for per diem training costs.

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

**5. Director's Report**

Kelly provided the Board with a written Director's Report. Kelly noted the newest employee, Candice Shields, has been welcomed as Intake Specialist. Candice replaced Thelma Wooters, who was promoted to Amp 2/3 Manager.

**6. Old Business**

None.

**7. New Business**

**RESOLUTION #1171: PH FLAT RENTS**

Kelly presented to the Board Resolution #1171 entitled "PH Flat Rents". These are Public Housing Flat Rents. HUD sends out Fair Market Rents which impacts how Flat rents are calculated. The new rent will meet HUD standards for Flat Rents. The new rents will take effect January 1, 2020. After discussion, a motion was made by Nancy Lackey to approve Resolution #1171: PH Flat Rents. Following a second by Richard Gregg the motion carried.

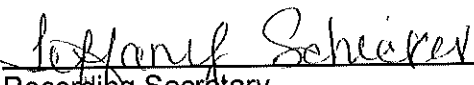
**8. Board Training**

None.

**9. Adjournment**

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

Submitted by:

  
\_\_\_\_\_  
Recording Secretary

Approved:

  
\_\_\_\_\_  
Board of Commissioners Chairperson, Georgia Miller