

**REGULAR MEETING MINUTES
THE HOUSING AUTHORITY OF MARION COUNTY, ILLINOIS
BOARD OF COMMISSIONERS
OCTOBER 23, 2018 – 12:00 P.M.
AT FAIRWAY'S RESTAURANT, 2801 PUTTER LANE,
CENTRALIA, ILLINOIS**

Present:

Chairperson Georgia Miller
Commissioner Donald Hancock
Commissioner Rita Boudet
Commissioner Nancy Lackey
Commissioner Richard Gregg

Absent:

Commissioner Brenda Lingafelter

MCHA Staff:

Executive Director Kelly Tinsley

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: Richard Gregg, Rita Boudet, Nancy Lackey, Georgia Miller, Donald Hancock, and Gertie Walker. Commissioner Brenda Lingafelter was not present.

2. Public Comment

There was no public comment.

3. Approval of the Minutes

The Minutes of the September 25, 2018 regular meeting and the Minutes of the October 12th emergency meeting were reviewed by the Board. A motion was made by Richard Gregg to accept the Minutes as presented. Following a second by Nancy Lackey, the motion carried unanimously.

4. Financial Reports

The final draft of Financial Reports for August were presented to the Board. The fee accountant does not have September financials ready. Urlaub will provide October financials for next month's meeting. The Peoples National Bank credit card was the only credit card used in September and it was reviewed. After discussion of the August financials, check registers and credit card statement, a motion was made by Nancy Lackey to approve the same. Following a second by Gertie Walker, the motion carried.

5. Old Business

None.

6. New Business:

Review 2017 Fiscal Audit Report

The Independent Auditor's Report prepared by Barrale Renshaw Sailor Khan, LLC, Certified Public Accountants, as of and for the year ended December 31, 2017, was presented and reviewed with the Board.

The Schedule of Findings were reviewed with the Board in detail. All the findings except one is noted as "implemented" which indicates that finding is being corrected.

HUD has received the financial audit report and the report is currently under review with REAC.

7. Director's Report

- The SAC application has been sent and assigned to a reviewer.
- Kelly had the logo for the Housing Authority redesigned and presented the final draft of the logo to the Board.
- REAC inspected AMP 1 properties on October 8th and October 9th. Kelly walked with the inspector through his entire inspection. The initial REAC score was an 82. Kelly has appealed 2.83 points regarding a bush against a fence and is awaiting the results of her appeal.
- REAC will be back to inspect AMP 2 & 3 properties some time next year.

Election of Officers

Nominations were opened for the election of the Chairperson and Vice Chairperson. Richard Gregg nominated Georgia Miller for Chairperson and Brenda Lingafelter for Vice Chairperson. Nominations were then closed. A motion was made by Richard Gregg to elect Georgia Miller as Chairperson and Brenda Lingafelter as Vice Chairperson. With a second by Nancy Lackey, the motion carried unanimously.

Adjournment

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

Submitted by:



Recording Secretary

Approved:



Board of Commissioners Chairperson, Georgia Miller