

**REGULAR MEETING MINUTES
MARION COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
MAY 17, 2017 – 12:00 P.M.
AT THE TECH CENTER, 100 N. LOCUST STREET,
CENTRALIA, ILLINOIS**

Present:

Chairperson Georgia Miller
Commissioner Brenda Lingafelter
Commissioner Richard Gregg
Commissioner Patrick Stedelin
Commissioner Nancy Lackey

Absent:

Commissioner Gary Purcell
Commissioner Gertie Walker

MCHA Staff:

Executive Director Kelly Tinsley
Evan Deadmond

Others Present:

Attorney Marvin Miller

Minutes

1. Call to Order

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

2. Roll Call

A verbal roll call was taken. A quorum was declared present.

3. Approval of the Minutes

The Minutes of the April 19, 2017, regular meeting, and the Minutes of the Closed Session from April 19, 2017, were reviewed by the board. A motion was made by Brenda Lingafelter to accept the Minutes of the April 19, 2017, regular meeting, and the Minutes of the Closed Session from April 19, 2017, as presented. Following a second by Nancy Lackey, all board members voted in favor. The motion carried unanimously.

4. Financial Reports

Kelly Tinsley, the Executive Director, informed the board that the tedious task of completing the financial reports for 2016 is almost complete. The board also reviewed the January through March financial statements with no change. The April financial statement was also reviewed.

The board reviewed the Accounts Payable Invoice Listing and the Check Register which sets forth all checks issued from April 1, 2017, through April 30, 2017, which were forwarded to the

board prior to the meeting. At the meeting the board was also presented an updated Check Register for May up to the date of the meeting.

The board reviewed a statement of payables in question. The board was informed that the payables in question does not mean that these accounts are monies that the organization does not believe they're owed, however, are those outstanding balances which possibly will not be allowed by HUD.

5. Resolution #1098 Replacement and Service Charges

This Resolution addressed the changes to the Housing Authority's replacement and service charges. Kelly Tinsley indicated to the board that these prices will be effective as of May 17, 2017, if it was the board's pleasure to vote in favor of the Resolution.

A motion was made by Nancy Lackey to accept Resolution #1098 entitled "Replacement and Service Charges." Following a second by Brenda Lingafelter, the motion carried unanimously.

6. Director's Report

The Director reported that 3 maintenance people have left our employ. We have replaced 2 of these positions. At this point, the Director indicated we have a sufficient amount of maintenance people to perform the work that is necessary. We have hired part-time help for seasonal mowing which removes this task from the maintenance people, which allows more time for them for their duties.

The Director informed the board that the employee health insurance is currently in its open enrollment and enrollment will be closed May 31st. There was a discussion regarding possible changes to the healthcare coverage provided to the organization's employees.


7. Public Comment

No public comments were received.

8. Adjournment

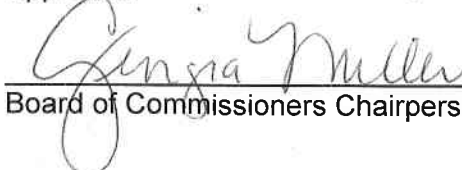
Motion made by Nancy Lackey to adjourn the meeting; seconded by Richard Gregg. Motion carried unanimously.

Submitted by:



Recording Secretary

Approved:



Board of Commissioners Chairperson, Georgia Miller