

**MINUTES OF SPECIAL MEETING
MARION COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
APRIL 4, 2017 – 12:00 P.M.
AT BRYAN MANOR, 2150 E. MCCORD STREET,
CENTRALIA, ILLINOIS**

Present:

Chairperson Georgia Miller
Commissioner Gertie Walker
Commissioner Brenda Lingafelter
Commissioner Gary Purcell
Commissioner Nancy Lackey
Commissioner Patrick Stedelin

Absent:

Commissioner Richard Gregg

MCHA Staff:

Executive Director Evan Deadmond

Others Present:

Attorney Marvin Miller

1. Call to Order

Chairperson Georgia Miller called the meeting to order at 12:00 p.m.

2. Roll Call

A verbal roll call was taken, and a quorum was declared present.

3. Closed Session

Motion was made by Brenda Lingafelter to move into Closed Session, pursuant to 5 ILCS 120/2(c)(1), to consider personnel issues. Motion was seconded by Nancy Lackey.

The MCHA entered into Closed Session at 12:10 p.m.

Nancy Lackey made a motion to come out of Closed Session, seconded by Brenda Lingafelter, the Board came out of Closed Session at 1:15 p.m.

4. New Business

A motion was made by Brenda Lingafelter to hire Kelly Tinsley as the Executive Director of the organization. Her salary will be \$73,000.00 annually, three weeks' vacation and she will receive the current benefits of other employees. After seconded by Gary Purcell, a vote was taken. Those in favor of the motion by voting aye were Gary Purcell, Brenda Lingefelter, Nancy Lackey and Georgia Miller. Gertie Walker and Patrick Stedelin abstained. Patrick Stedelin informed the Board the reason for his abstention is that he was not involved with the hiring process and did not believe he had enough information in determining the hiring of this person. The motion carried 4 to 2.

Nancy Lackey made a motion to extend the Agreement entered into on January 3, 2017, between the Housing Authority of Marion County and Evan Deadmond. This contract would be extended to this organization's May meeting. Seconded by Gary Purcell, the motion carried unanimously.

Adjournment:

Gary Purcell made a motion to adjourn the meeting; following a second by Nancy Lackey the meeting adjourned.

Approved:



Board of Commissioners Chairperson, Georgia Miller