

**Annual Meeting
Massac County Housing Authority
December 2, 2017**

The Massac County Housing Authority Board of Commissioners met at the Spence Community Room on December 2, 2017 at 7:00 p.m. The meeting was called to order and upon roll call those present and absent were as follows:

Present

Randy Eskridge
Jeremy Staton
Chris Cromeenes
Nancy Parker

Absent

Nelda Burnett

There being a quorum present and the meeting duly convened, the following business was transacted.

It was moved by acclamation to appoint Commissioner Burnett as Chair and Commissioner Staton as Vice Chair. All present were in favor of such acclamation.

Commissioners re-appointed Paul McKnight secretary/treasurer for the board.

Recommended the reappointment of Terry Foster and Diana Douglas hearing officers for the housing authority. Chair Burnett will contact the two of them to see if they are still interested in serving.

It was moved by Commissioner Eskridge, seconded by Commissioner Parker and passed by a roll call of ayes from Commissioners Eskridge, Cromeenes, Parker, and Staton that the attached schedule of meetings be adopted for 2018. (attached and listed below)

January 22
February 26
March 26
April 23
May 28
June 25
July 23
August 27
September 24
October 22

November 26

December 2 (annual meeting; location TBD)

BY-Laws were reviewed with a motion by commissioner Cromeenes and a second by commissioner Parker to approve a change under Section 3b-annual meeting.

Director McKnight provided the MCHA year-end report. (attached).

There were no board chair comments.

There were no public comments.

Discussion was held on:

- Success in a challenging year

It was moved by Commissioner Eskridge, seconded by Commissioner Cromeenes and passed by a roll call of ayes from Commissioners Eskridge, Cromeenes, Parker, and Staton, that the meeting be adjourned at 8:03 pm.

ATTEST:

Nelda Burnett
Nelda Burnett, Board Chair

Paul McKnight
Paul McKnight, Secretary/Treasurer