

REGULAR MEETING

MASSAC COUNTY HOUSING AUTHORITY

July 24, 2017

Members of the Massac County Housing Authority Board of Commissioners met in regular session on July 24, 2017 at the Spence Apartments office in Metropolis, Illinois. The meeting was called to order by Board Chair at 6:00 pm and upon roll call those present and absent were as follows:

Present

Randal Eskridge

Nelda Burnett

Nancy Parker

Jeremy Staton

Absent

Chris Cromeenes

Also in attendance was: Paul McKnight, executive director and Linda Vogt, office manager

There being a quorum present and the meeting duly convened by the chair, business was conducted as follows:

Upon a motion by Commissioner Eskridge and seconded by Commissioner Parker, and a roll call of ayes from Commissioners Eskridge, Burnett, Staton, and Parker, the June 26, 2017 meeting minutes were approved as read.

It was moved by Commissioner Eskridge, seconded by Commissioner Staton, and approved by a roll call of ayes from Commissioners Eskridge, Parker, Staton, and Burnett that payment of the following bills be authorized from funds of projects IL 41-1 through 9: (June 23, 2017 – July 20, 2017).

Financial reports were available for discussion. Commissioners examined bank reconciliations for all accounts.

Tenants Accounts Receivable total for May 2017 was \$1,476.85

Vacancies for all projects are: 3(1 bedrooms), 2(2 bedrooms), 2(3 bedrooms) for a total of 7 vacancies.

Upon a motion by Commissioner Staton and seconded by Commissioner Parker, and a roll call of ayes from Commissioners Eskridge, Burnett, Staton, and Parker, the board approved to void check #5770 for \$935.39.

Upon a resolution (see resolution below this paragraph) by Commissioner Eskridge and a motion by Commissioner Staton to adopt, and a second by Commissioner Parker, and a roll call of ayes from Commissioner Eskridge, Burnett, Staton, and Parker, the board accepted the 2017 ACC Amendment. (attached).

Resolution No. 07-2017-1

Whereas. The Massac County Housing Authority has a need to receive funding of \$274,412 for capital fund work;

Therefore be it Resolved that the attached ACC Amendment be accepted.

Upon a resolution (see resolution below this paragraph) by Commissioner Eskridge and a motion by Commissioner Staton to adopt, and a second by Commissioner Parker, and a roll call of ayes from Commissioners Eskridge, Burnett, Staton, and Parker, the board accepted a proposal for lead-based paint testing for Spence Addition and Humma apartments from Sherlock's Environmental Services LLC for \$7,500.

Resolution No. 07-2017-2

Whereas. The Massac County Housing Authority has a requirement to have such testing completed;

Therefore be it Resolved that the proposal from Sherlock's Environmental Services LLC be accepted.

Director's Report was provided.

Board Chair comments: Location of annual meeting was discussed and it was agreed to continue this discussion at a future meeting.

Public Comment: None

Discussion was held regarding:

- Upcoming HUD inspection
- Mulch for our playgrounds and the possibility of inmates helping spread that mulch
- Unregistered pets
- School supplies
- Rotary membership for one staff member and two board members
- Needed work in mechanical rooms at Fairmount and Young apartments to start this week.
- Reference checks

Our next regular meeting is scheduled for August 28, 2017 at 6:00 pm at the housing authority office.

Upon a motion by Commissioner Staton, seconded by Commissioner Eskridge, and a roll call of ayes from Commissioner Parker, Burnett, Staton, and Eskridge, the meeting was adjourned at 6:54 pm.



Nelda Burnett, Board Chair



Paul McKnight, Secretary-Treasurer