

REGULAR MEETING
MASSAC COUNTY HOUSING AUTHORITY
September 25, 2017

Members of the Massac County Housing Authority Board of Commissioners met in regular session on September 25, 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:

<u>Present</u>	<u>Absent</u>
Chris Cromeenes (arrived 6:03)	
Nelda Burnett	
Jeremy Staton	
Randal Eskridge	
Nancy Parker	

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 Staton and seconded by Commissioner Burnett, and a roll call of ayes from Commissioners Burnett, Staton, Eskridge, and Parker, the August 28, 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 Staton, Eskridge, Parker, and Burnett that payment of the following bills be authorized from funds of projects IL 41-1 through 9: (August 25, 2017 – September 21, 2017).

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

Tenants Accounts Receivable total for August 2017 was \$5,121.21.

Vacancies for all projects are: 5(1 bedrooms), 1(2 bedroom), 3(3 bedrooms) for a total of 9 vacancies.

Motion was made by Commissioner Eskridge and a second was made by Commissioner Staton and a roll call of ayes from Commissioners Eskridge, Burnett, Cromeenes, Staton, and Parker, the board approved to Void check #044453 for \$92.97 and check #4494 for \$418.75.

Director's Report was provided.

Board Chair comments: None

Public Comment: None

Discussion was held regarding:

- PHADA Commissioner's conference is located in San Diego this year. The dates are January 7-10, 2018.
- Annual meeting logistics
- Evictions
- Fire prevention workshop locations

Our next regular meeting is scheduled for October 23, 2017 at 6:00 pm at the housing authority office.

Upon a motion by Commissioner Eskridge, seconded by Commissioner Staton, and a roll call of ayes from Commissioner Burnett, Staton, Parker, Eskridge, and Cromeenes, the meeting was adjourned at 6:30 pm.

Nelda Burnett

Nelda Burnett, Board Chair

Paul McKnight

Paul McKnight, Secretary-Treasurer