

REGULAR MEETING
MASSAC COUNTY HOUSING AUTHORITY

October 24, 2016

Members of the Massac County Housing Authority Board of Commissioners met in regular session on October 24, 2016 at the Spence Apartments office in Metropolis, Illinois. The meeting was called to order by Vice Chair Burnett at 6:01 pm and upon roll call those present and absent were as follows:

Present

Nelda Burnett

Jeremy Staton

Randal Eskridge

Chris Cromeenes

Absent

Patricia Dry

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

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

Upon a motion by Commissioner Eskridge and seconded by Commissioner Staton, and a roll call of ayes from Commissioners Eskridge, Burnett, Cromeenes, and Staton, the September 26, 2016 meeting minutes were approved as read.

It was moved by Commissioner Staton, seconded by Commissioner Cromeenes, and approved by a roll call of ayes from Commissioners Eskridge, Burnett, Cromeenes, and Staton, that payment of the following bills be authorized from funds of projects IL 41-1 through 9: (September 23, 2016 – October 20, 2016).

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

Tenants Accounts Receivable total for September 2016 was \$3,697.00.

Vacancies for all projects are: 2 (1 bedrooms) and 1 (4 bedroom) for a total of three vacancies.

Discussed whether to extend current mowing contract another year or to send out for bids. The consensus was to send out for bids at the first of 2017.

Discussion was held on:

- Cost of a tree removal
- Tenant Eviction update
- NAHRON National Conference and travel

Director's Report was provided.

Board Chair comments: Acting Chair commented on our continued high performance status.

Public Comment: None

Our next regular meeting is scheduled for November 28, 2016 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, Eskridge, and Staton, the meeting was adjourned at 6:33 pm.

Nelda L. Burnett

Patricia Dry, Board Chair
Vice Chair

Paul McKnight

Paul McKnight, Secretary-Treasurer