

Annual Meeting
Massac County Housing Authority
December 15, 2018

The Massac County Housing Authority Board of Commissioners met at 310 Ferry Street in Metropolis on December 15, 2018 at 6:04 p.m. The meeting was called to order and upon roll call those present and absent were as follows:

Present

Randy Eskridge
Jeremy Staton
Kristina Cromeenes
Nelda Burnett

Absent

Nancy Parker

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

It was moved by Commissioner Eskridge and seconded by Commissioner Cromeenes to appoint Commissioner Burnett as Chair and Commissioner Staton as Vice Chair. All present were in favor of motion.

It was moved by Commissioner Staton and seconded by Commissioner Eskridge to appoint Executive Director as secretary/treasurer for the board for 2019.

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 Staton and passed by a roll call of ayes from Commissioners Eskridge, Cromeenes, Burnett, and Staton that the attached schedule of meetings be adopted for 2019. (attached and listed below)

January 28
February 25
March 25
April 22
May 27
June 24
July 22

August 26
September 23
October 28
November 25
December 2 (annual meeting; location TBD)

BY-Laws were reviewed with no recommendation for any change.

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 Staton, seconded by Commissioner Cromeenes and passed by a roll call of ayes from Commissioners Eskridge, Cromeenes, Burnett, and Staton, that the meeting be adjourned at 6:23 pm and turned over to trainer Erick Hanson.

Training was conducted by Erick Hanson regarding legalities in Public Housing.

ATTEST:

Nelda Burnett
Nelda Burnett, Board Chair

Paul McKnight
Paul McKnight, Secretary/Treasurer