

REGULAR MEETING

MASSAC COUNTY HOUSING AUTHORITY

November 25, 2019

Members of the Massac County Housing Authority Board of Commissioners met in regular session on October 28, 2019 at the Spence Apartments office in Metropolis, Illinois. The meeting was called to order by Board Chair at 6:05 pm and upon roll call those present and absent were as follows:

Present

Absent

Kristina Cromeenes

Nelda Burnett

Jeremy Staton

Randal Eskridge

Nancy Parker

Also, in attendance were, Andiamo Martelle White Executive Director, Jayme Hornback – Occupancy Specialist, 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 Cromeenes and seconded by Commissioner Staton and a roll call of ayes from Commissioners Burnett and Cromeenes, Eskridge, Burnett, and Parker. The October 28, 2019 meeting minutes were approved.

It was moved by Commissioner Eskridge, seconded by Commissioner Staton, and approved by a roll call of ayes from Commissioners Burnett, Eskridge, Staton, Parker, and Cromeenes that payment of the following bills be authorized from funds of projects IL 41-1 through 9: (October 25, 2019- November 21, 2019).

A resolution (see resolution below this paragraph) by Commissioner Burnett and a motion by Commissioner Cromeenes to adopt, and a second by Commissioner Parker, and a roll call of ayes from Commissioners Cromeenes, Burnett, Eskridge, Staton, and Parker the board approved performance pay for the MCHA employees.

Resolution No. 11-2019-1

Whereas. Based on the performance throughout the year, employees will receive an incentive pay.

Therefore, be it resolved MCHA staff will receive one week's pay.

A resolution (see resolution below this paragraph) by Commissioner Eskridge and a motion by Commissioner Burnett to adopt, and a second by Commissioner Staton, and a roll call of ayes from Commissioners Cromeenes, Burnett, Eskridge, Staton, and Parker, the board approved rescheduling the annual meeting to December 16, 2019.

Resolution No. 11-2019-2

Whereas. The annual meeting was rescheduled due to conflict of members schedules.

Therefore, be it Resolved the annual meeting is rescheduled to December 16, 2019 and the location will be Bridges Restaurant.

Tenants Accounts Receivable total for October 2019 was \$9681.00

Vacancies for all projects are: 3 (1 bedrooms), 3 (2 bedrooms), 1 (3 bedrooms), 1 (4 bedrooms) for a total of 8 vacancies. Occupancy rate is 97%.

Director's Report was provided.

Board Chair comments:

Public Comment: none

Discussion was held regarding:

Annual meeting is scheduled for December 16, 2019 at Bridges in Metropolis, IL.

Our next regular meeting is scheduled for TBD, 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 Commissioners Burnett, Cromeenes, Staton, Parker and Eskridge the meeting was adjourned at 7:11 pm.

Nelda Burnett, Board Chair

Andiamo Martelle White, Secretary-Treasurer