

REGULAR MEETING
MASSAC COUNTY HOUSING AUTHORITY

July 22, 2019

Members of the Massac County Housing Authority Board of Commissioners met in regular session on July 22, 2019 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>
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 Staton and seconded by Commissioner Cromeenes, and a roll call of ayes from Commissioners Burnett, Staton, Cromeenes, and Parker, the June 24, 2019 meeting minutes were approved.

It was moved by Commissioner Cromeenes, seconded by Commissioner Staton, and approved by a roll call of ayes from Commissioners Burnett, Staton, Parker, and Cromeenes that payment of the following bills be authorized from funds of projects IL 41-1 through 9: (June 20, 2019 – July 18, 2019).

Financial reports were available for discussion.

Tenants Accounts Receivable total for June 2019 was \$9347.00

Vacancies for all projects are: 0 (1 bedrooms), 0 (2 bedrooms), 2 (3 bedrooms), 1 (4 bedrooms) for a total of 3 vacancies.

A resolution (see resolution below this paragraph) by Commissioner _____ and a motion by Commissioner _____ to adopt, and a second by Commissioner _____, and a roll call of ayes from Commissioners Cromeenes, Burnett, Parker, Eskridge, and Staton, the board approved the annual operating budget for FYE 2020.

Resolution No. 7-2019-1 Tabled for next meeting

Whereas. The commissioners have projected the income and expenses for the next fiscal year for the Massac County Housing Authority;

Therefore, be it Resolved that the proposed FYE 2020 operating budget be accepted.

Upon a resolution (see resolution below this paragraph) by Commissioner Staton and a motion by Commissioner Cromeenes to adopt, and a second by Commissioner Cromeenes, and a roll call of ayes from Commissioners Cromeenes, Burnett, Parker, and Staton, the board approved the Civil Rights Certification

Resolution No. 07-2019-2

Whereas. The annual civil rights certification is required of the Massac County Housing Authority;

Therefore, be it Resolved that the civil rights certification be approved.

Upon Resolution (**No. 07-2019-3**) by Commissioner Cromeenes, and a motion by Commissioner Parker and a second by Commissioner Staton, and a roll call of ayes from Commissioners Staton, Parker, and Burnett, the board approved the awarding of the capital fund Modernization no. IL01P041-501-18 bid to Ron Gobin Enterprises .

Resolution No. 07-2019-3

Whereas. The Ron Gobins Enterprise is the low bidder for capital fund Modernization no. IL01P041-501-18.

Therefore, be it Resolved that the Ron Gobins Enterprise is awarded the capital fund contract.

Upon a resolution (see resolution below this paragraph) by Commissioner Staton and a motion by Commissioner Cromeenes to adopt, and a second by Commissioner Parker, and a roll call of ayes from Commissioners Cromeenes, Burnett, Parker, and Staton, the board approved a proposal from Banterra Bank.

Resolution No. 07-2019-4

Whereas. A proposal from Banterra Bank to convert current account to an Insured Cash Sweep account with exception rates of interest from 1.00% - 1.40%.

Therefore, be it Resolved that the cash sweep account be approved.

Resolution No. 07-2019-4

Upon a resolution (see resolution below this paragraph) by Commissioner Staton and a motion by Commissioner Cromeenes to adopt, and a second by Commissioner Parker, and a roll call of ayes from Commissioners Cromeenes, Burnett, Parker, and Staton, the board approved a proposal from City National Bank.

Whereas. Convert current account to a certificate of deposit from City National Bank with a term of 12-24 months at 2.30% contractual interest rate/ 2.32% annual percentage rate.

Therefore, be it Resolved that the certificate of deposit account be approved.

Director's Report was provided.

Board Chair comments:

Public Comment: none

Discussion was held regarding:

Ways to decrease spending

Possible resolution to charge tenants for excess gas usage, like charges for excess electric usage.

Our next regular meeting is scheduled for August 26, 2019 at 6:00 pm at the housing authority office.

Upon a motion by Commissioner Cromeenes, seconded by Commissioner Staton, and a roll call of ayes from Commissioners Stanton, Parker, Burnett, and Cromeenes, the meeting was adjourned at 7:10 p.m.

Nelda Burnett
Nelda Burnett, Board Chair

Andiamo Martelle White
Andiamo Martelle White, Secretary-Treasurer