

REGULAR MEETING
MASSAC COUNTY HOUSING AUTHORITY

September 26, 2016

Members of the Massac County Housing Authority Board of Commissioners met in regular session on September 26, 2016 at the Spence Apartments office in Metropolis, Illinois. The meeting was called to order by Vice Chair Burnett at 6:06 pm and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Nelda Burnett	Patricia Dry
Jeremy Staton	Chris Cromeenes
Randal Eskridge	

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, and Staton, the August 22, 2016 meeting minutes were approved as read.

It was moved by Commissioner Staton, seconded by Commissioner Eskridge, and approved by a roll call of ayes from Commissioners Eskridge, Burnett, and Staton, that payment of the following bills be authorized from funds of projects IL 41-1 through 9: (August 19, 2016 – September 22, 2016).

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

Tenants Accounts Receivable total for ^{AUGUST}~~July~~ 2016 was \$2,654.00.

Vacancies for all projects are: 2 (2 bedrooms) for a total of two vacancies.

Reviewed the on-site assessment and technical assistance written response report.
Commissioners agreed to send response as written.

Discussed possible new evaluation tool for executive director. No recommendations at this time.

Discussion was held on empty lot next to Strickland Apartments. The owner of the property next to Strickland apartments would like to pass this property on to someone else. The consensus of the board was that the property would not benefit us and in fact may be a liability to us. So we respectfully declined the opportunity to acquire the adjoining property.

Discussion was held on:

- Location of annual meeting and training
- Lease terminations
- Appreciation of MCHA Staff

Director's Report was provided.

Board Chair comments: None

Public Comment: None

Our next regular meeting is scheduled for October 24, 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 6:48 pm.

Nelda L. Burnett, Vice
Patricia Dry, Board Chair *Chairman*

Paul McKnight
Paul McKnight, Secretary-Treasurer