

REGULAR MEETING
MASSAC COUNTY HOUSING AUTHORITY

March 4, 2019

Members of the Massac County Housing Authority Board of Commissioners met in regular session on March 4, 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:

Present

Kristina Cromeenes

Jeremy Staton

Randal Eskridge

Nancy Parker

Absent

Nelda Burnett

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 Parker and seconded by Commissioner Eskridge, and a roll call of ayes from Commissioners Staton, Cromeenes, Eskridge, and Parker, the January 28, 2019 meeting minutes were approved.

It was moved by Commissioner Eskridge, seconded by Commissioner Parker, and approved by a roll call of ayes from Commissioners Staton, Eskridge, Parker, Cromeenes and that payment of the following bills be authorized from funds of projects IL 41-1 through 9: (January 24, 2019 – February 21, 2019).

It was moved by Commissioner Eskridge, seconded by Commissioner Cromeenes, and approved by a roll call of ayes from Commissioners Staton, Eskridge, Parker, Cromeenes and to void check #45430 for \$125.00 that was issued to Chassidy McDonald on Monday, February 25, 2019.

Financial reports were available for discussion. Commissioners examined bank reconciliations for all accounts. Commission Eskridge asked which bank does MCHA primarily do business with, Linda Vogt informed the board that Banterra was the primary bank for business.

Tenants Accounts Receivable total for January 2019 was \$548.60

Vacancies for all projects are: 2 (1 bedrooms), 2 (2 bedrooms), 5 (3 bedrooms), (4 bedrooms) for a total of 9 vacancies.

Upon a resolution (see resolution below this paragraph) by Commissioner Eskridge and a motion by Commissioner Cromeenes to adopt, and a second by Commissioner Parker, and a roll call of ayes from Commissioners Cromeenes, Parker, Eskridge and Staton, the board approved a bid for Lawn Care services to Kenny's Lawn Care & More for one year at \$13,914.00 with an option at a 2nd year.

Resolution No. 02-2019-1

Whereas. The Massac County Housing Authority has a need to mow our property;

Therefore, be it Resolved that we accept the bid from Kenny's Lawn Care & More.

Director's Report was provided.

Board Chair comments: None


Public Comment: None

Discussion was held regarding:


- Developing a structured Resident's Advisory Council
- Discussion about proposed fees for Modernization Program IL1P041-501-18
- Resident's Appreciation Day (tentatively for June 21, 2019)

Our next regular meeting is scheduled for March 25, 2019 at 6:00 pm at the housing authority office.

Upon a motion by Commissioner Eskridge, seconded by Commissioner Parker, and a roll call of ayes from Commissioners Staton, Parker, Eskridge, and Cromeenes, the meeting was adjourned at 6:38 p.m.



Nelda Burnett, Board Chair



Andiamo Martelle White, Secretary-Treasurer