

REGULAR MEETING
MASSAC COUNTY HOUSING AUTHORITY

January 27, 2020

Members of the Massac County Housing Authority Board of Commissioners met in regular session on January 27, 2020 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.

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 Eskridge and a roll call of ayes from Commissioners Staton, Cromeenes, Eskridge, and Parker. The November 25, 2019 and December 16, 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 Eskridge, Staton, Parker, and Cromeenes that payment of the following bills be authorized from funds of projects IL 41-1 through 9: (November 21, 2019 – January 23, 2020).

Tenants Accounts Receivable total for November 2019 was \$8874.00. Tenant accounts receivable total for December 2019 was 9137.00.

Vacancies for all projects are: 5 total (1 bedrooms), (2 bedrooms), (3 bedrooms), (4 bedrooms) for a total of vacancies. Occupancy rate is 98 %.

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

the semi-annual write-off of uncollectable - tenant accounts receivable that are over three months old. (attached).

Resolution No. 01-2020-1

Whereas. Every six months, Massac County Housing Authority has a need to write off bad debt;

Therefore, be it Resolved that the attached tenant's account receivable list that is over three months old be written off.

Director's Report was provided.

Board Chair comments: no comments

Public Comment: none

Discussion was held regarding:

Our next regular meeting is scheduled for February 24, 2020, at 6:00 pm at the housing authority office.

Upon a motion by Commissioner Parker, seconded by Commissioner Cromeenes, and a roll call of ayes from Commissioners Cromeenes, Staton, Parker and Eskridge the meeting was adjourned at 6:36 pm.



Jeremy Staton, Board Chair



Andiamo Martelle White, Secretary-Treasurer