

REGULAR MEETING  
MASSAC COUNTY HOUSING AUTHORITY

April 22, 2019

Members of the Massac County Housing Authority Board of Commissioners met in regular session on April 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.

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 Parker, and a roll call of ayes from Commissioners Burnett, Staton, Cromeenes, Eskridge, and Parker, the March 25, 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, Staton, Eskridge, Parker, and Cromeenes that payment of the following bills be authorized from funds of projects IL 41-1 through 9: (March 22, 2019 -April 18, 2019).

Financial reports were available for discussion. Commissioners examined bank reconciliations for all accounts. Commissioners Eskridge had a question about the cap on reserves before HUD would recoup funds from the authority. Commissioner Burnett had a question about the extraordinary maintenance. This expense was overtime for maintenance. Commissioner Burnett also questioned what the reasoning for the negative balance on the FY19 income/expense report is. I will email the reasoning for the negative balance to the commissioners, after I speak with Linda Vogt.

Tenants Accounts Receivable total for March 2019 was \$ 4390.00

Vacancies for all projects are: 4 (1 bedrooms), 3 (2 bedrooms), 1 (3 bedrooms), 0 (4 bedrooms) for a total of 8 vacancies.

Upon a resolution (see resolution below this paragraph) by Commissioner Staton and a motion by Commissioner Eskridge to adopt, and a second by Commissioner Parker, and a roll call of ayes from Commissioners Cromeenes, Burnett, Parker, Eskridge, and Staton, the board approved the revised operating budget for FYE 2019.

**Resolution No. 04-2019-1**

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

**Therefore, be it Resolved** that the proposed FYE 2019 revised 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 Commissioners Eskridge, and a roll call of ayes from Commissioners Brunett, Cromeenes, Parker, Eskridge and Staton, the board approved a salary increase for Andiamo M. White (ED).

**Resolution No. 04-2019-2**

**Whereas.** Andiamo White has met the 90-day probation

**Therefore, be it Resolved** that the salary be increased.

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

**Resolution No. 04-2019-3**

**Whereas.** The Massac County Housing Authority introduces a new logo for the organization.

**Therefore, be it Resolved** that MCHA has an official logo to represent the housing authority.

Director's Report was provided.

Board Chair comments: None

Public Comment: None

Discussion was held regarding:


Possible sale of the bucket truck

Resident's Block Party: Detailed information about games, dunking booth, partnering with local business to sponsor, voter registration and letter to the troops tables

Deputy director position: Declined title change, but at the next board meeting, do a resolution to make the occupancy specialist an exemption position.

Our next regular meeting is scheduled for May 27, 2019 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 Stanton, Parker, Burnett, Eskridge, and Cromeenes, the meeting was adjourned at 7:40 p.m.

  
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Nelda Burnett, Board Chair

  
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Andiamo Martelle White, Secretary-Treasurer