

Annual Meeting
Massac County Housing Authority
December 16, 2019

The Massac County Housing Authority Board of Commissioners met at 100 E. Front Street in Metropolis on December 16, 2019 at 7:18 p.m. The meeting was called to order and upon roll call those present and absent were as follows:

Present

Randy Eskridge

Jeremy Staton

Kristina Cromeenes

Nelda Burnett

Absent

Nancy Parker

There being a quorum present and the meeting duly convened, the following business was transacted..

It was moved by Commissioner Burnett and seconded by Commissioner Eskridge to appoint Commissioner Staton as Chair and Commissioner Cromeenes as Vice Chair. All present were in favor of motion.

It was moved by Commissioner Staton and seconded by Commissioner Eskridge to appoint Executive Director as secretary/treasurer for the board for 2020.

Recommended the reappointment of Terry Foster and Diana Douglas hearing officers for the housing authority. Chair Staton will contact the two of them to see if they are still interested in serving.

It was moved by Commissioner Cromeenes, seconded by Commissioner Burnett and passed by a roll call of ayes from Commissioners Eskridge, Cromeenes, Burnett, and Staton that the attached schedule of meetings be adopted for 2020. (attached and listed below)

January 27

February 24

March 23

April 27

May 25

June 22

July 27

August 24

September 28

October 26

November 30

December 7 (annual meeting; location and time TBD)

Director White provided the MCHA year-end report. (attached).

Board chair comments: Believes MCHA had a good year

There were no public comments.

Discussion was held on:

It was moved by Commissioner Staton, seconded by Commissioner Cromeenes and passed by a roll call of ayes from Commissioners Eskridge, Cromeenes, Burnett, and Staton, that the meeting be adjourned at 7:47 pm.

ATTEST:



, Board Chair

Andiamo M. White, Secretary/Treasurer