

REGULAR MEETING
MASSAC COUNTY HOUSING AUTHORITY

September 23, 2019

Members of the Massac County Housing Authority Board of Commissioners met in regular session on August 26, 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

Nelda Burnett

Randal Eskridge

Absent

Jeremy Staton

Nancy Parker

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 Cromeenes and seconded by Commissioner Burnett, and a roll call of ayes from Commissioners Burnett and Cromeenes, Eskridge abstain. The July 22, 2019 meeting minutes were approved.

It was moved by Commissioner Eskridge, seconded by Commissioner Cromeenes, and approved by a roll call of ayes from Commissioners Burnett, Eskridge and Cromeenes that payment of the following bills be authorized from funds of projects IL 41-1 through 9: (July 19, 2019 – September 19, 2019).

It was moved by Commissioner Eskridge, seconded by Commissioner Cromeenes, and approved by a roll call of ayes from Commissioners Eskridge, Burnett, Cromeenes and to void check #045739 for \$26.09 that was issued to Randy Hodge. Financial reports were available for discussion.

Tenants Accounts Receivable total for July 2019 was \$5820.00

Tenants Accounts Receivable total for August 2019 was \$5726.11

Vacancies for all projects are: 1 (1 bedrooms), 1 (2 bedrooms), 1 (3 bedrooms), 0 (4 bedrooms) for a total of 3 vacancies. Occupancy rate is 99%.

A resolution (see resolution below this paragraph) by Commissioner Eskridge and a motion by Commissioner Cromeenes to adopt, and a second by Commissioner Burnett, and a roll call of ayes from Commissioners Cromeenes, Burnett, Eskridge the board approved the annual operating budget for FYE 2020.

Resolution No. 9-2019-1

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

Therefore, be it Resolved that the proposed FYE 2020 operating budget be accepted.

Director's Report was provided.

Board Chair comments:

Public Comment: none

Discussion was held regarding:

Our next regular meeting is scheduled for October 28, 2019, at 6:00 pm at the housing authority office.

Upon a motion by Commissioner Eskridge, seconded by Commissioner Cromeenes, and a roll call of ayes from Commissioners Burnett, Cromeenes, and Eskridge the meeting was adjourned at 6:58 p.m.

Nelda Burnett

Nelda Burnett, Board Chair

Andiamo M. White

Andiamo Martelle White, Secretary-Treasurer