

MINUTES OF THE MONTHLY MEETING OF THE  
WHITE COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
HELD AT 6:00 P.M., TUESDAY December 17, 2024

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The regular monthly meeting of the White County Housing Authority Board of Commissioners convened at 6:00 p.m., at White County Housing Authority Community Center, Crossville, IL.

Present: Chris Birkla-Chairperson, Melody Nelson-Vice Chairperson, Brent Floyd-Commissioner, Pam Deig, Executive Director, Wendy Stone, Occupancy Clerk. Absent Commissioner Iann Mick and Commissioner Travis Thompson.

A motion to approve the minutes of the November 26, 2024, meeting was made by Commissioner Nelson, seconded by Commissioner Floyd. Motion was approved unanimously.

A motion to approve the closed session minutes of the November 26, 2024, meeting was made by Commissioner Floyd, seconded by Commissioner Nelson. Motion was approved unanimously.

Executive Director Pam Deig presented the board with financials for November 2024. The ending cash balances on November 30, 2024 in both CNB and Banterra totaled \$222,750.34. Motion made by Commissioner Floyd to approve the Treasurers Report & Cash Disbursements presented for November 2024, seconded by Commissioner Nelson, and motion approved unanimously.

Executive Director Pam Deig stated there were no Litigations to report at this time.

Executive Director Pam Deig updated the board on the current vacancy rate of 96% (report attached).

Executive Director Pam Deig updated the board on Capital Funds/Operating Funds. The CFP balance of \$595,698.12, includes 2022, 2023 and 2024. The 2024 Operating Fund remaining balance is \$31,783.00 (report attached).

Executive Director Pam Deig presented the board with the Director's report (report attached).

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**Old Business** – none to report

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**New Business**

- 2025 Board Meeting Schedule handed out
- HOTMA Compliance January 1, 2025 – TABLED FOR NEXT MONTH

Motion to adjourn was made by Commissioner Floyd, seconded by Commissioner Nelson at 6:33 p.m. Motion was approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_