

**MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 6:00 P.M., TUESDAY APRIL 30, 2024**

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: Andi Ford Vice Chairman, Iann Mick, and Brent Floyd, Commissioners, Melody Nelson, Commissioner, and Pam Deig Executive Director.

Absent: Chris Birkla, Chairperson and Wendy Stone Occupancy Clerk.

A motion to approve the minutes of the Tuesday March 26, 2024, meeting made by Commissioner Mick, seconded by Commissioner Floyd. Motion approved unanimously.

A motion to approve the Treasurers Report & Disbursements made by Commissioner Nelson seconded by Commissioner Mick. Motion approved unanimously.

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

Executive Director Pam Deig undated the board on the current vacancies.

Executive Director Pam Deig updated the board on the Capital and Operating Funds.

Executive Director Pam Deig presented the Eggemeyer Associates Architects Roof Replacement Description of Services and Proposed Fees for the Modernization work for roof replacement on buildings in Crossville, Norris City and Grayville. Projects IL-68-1/Norris City, IL 68-2/Crossville, IL-68-3/Grayville & IL-68-4/Norris City (Modernization Program IL01P068-501-22 White County Housing Authority EAA #2418.

1269 (02-289)

NOW THEREFORE BE IT RESOLVED by the board of Commissioners of White County Housing Authority to approve the Roof Replacement Project IL-68-1/Norris City IL-68-3; IL-68-2/Crossville; IL-68-3/Grayville: IL-68-4/Norris City; Modernization Program IL01P068-501-22 White County Housing Authority #2418 prepared by Eggemeyer & Associates Architects. Motion made by Commissioner Mick, seconded by Commissioner Floyd, with all eyes.

Motion to adjourn made by Commissioner Nelson, seconded by Commissioner Mick 6:34 p.m. Motion approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____