

**(REVISED) MINUTES OF THE MONTHLY MEETING OF THE
WHITE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HELD AT 6:00 P.M., TUESDAY MARCH 26, 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: Chris Birkla Chairperson, Andi Ford Vice Chairman, Iann Mick, and Brent Floyd, Commissioners, Pam Deig Executive Director.

Absent: Melody Nelson Commissioner and Wendy Stone Occupancy Clerk.

A motion to approve the minutes of the Tuesday February 27, 2024, meeting made by Commissioner Mick, seconded by Commissioner Floyd. Motion approved unanimously.

A motion to approve the Treasurers Report & Disbursements made by Commissioner Ford 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 updated the board on information gathered for purchase of a new copy machine/printer/scanner for the office.

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NOW THEREFORE BE IT RESOLVED by the board of Commissioner of White County Housing Authority to approve the purchase of a new copy machine/printer/scanner for the office, and to cancel the current monthly payment/contract with RICOH, because the lease has expired. The board reviewed all the documents presented by Executive Director Pam Deig and accepted the bid Mark Todd provided to the White County Housing. Mark will assist in choosing a machine that will handle the copy/printing count needed, as well as provide the maintenance and support for the new machine at a reasonable cost. Motion made by Commissioner Ford, seconded by Commissioner Floyd, with all ayes. Motion was approved unanimously.

Motion to adjourn made by Commissioner Mick, seconded by Commissioner Ford 6:42 p.m.
Motion approved unanimously.

WHITE COUNTY HOUSING AUTHORITY

BY: _____

TITLE: _____