

**Menard County Housing Authority
Board of Commissioners Meeting
Tuesday, September 18, 2018**

The Board of Commissioners of the Menard County Housing Authority met in regular session on Tuesday, September 18, 2018 in the Board Room of the Management & Maintenance Building at 101 W. Sheridan Rd, Petersburg.

The Chairman of the Board, B.R. Boston, called the meeting to order at 4:00 pm. The following commissioners were present: B.R. Boston, Paul Brown, Brian Ogden, James Reed, Elizabeth Roberts and Jeffrey Stott. Commissioners Absent: C.J. King. The following were also present: Anne Smith (Executive Director), Jason Race (Bedrock Housing Consultants) and Meggann Bell (Regional Housing Development).

There were no public comments.

The minutes of the regular meeting held on August 14, 2018 were reviewed and approved and ordered filed. The motion was made by Commissioner Stott and seconded by Commissioner Reed.

Executive Director Smith presented an uncollectable account of a vacated tenant of Menard County Homes in the amount of \$659.92.

Commissioner Stott introduced the following resolution.

RESOLUTION 2199

RESOLUTION TO WRITE OFF UNCOLLECTIBLE TENANT BALANCE

WHEREAS, the Authority has attempted to collect remaining balance from one (1) vacated tenant with the breakdown of amounts owed as follows:

MCH- 1 tenant totaling \$659.92.

THEREFORE, BE IT RESOLVED, to write off the one (1) uncollectible account as of September 18, 2018 and refer them to a debt collection agency or the Illinois Debt Recovery Offset Program.

Commissioner Stott moved that the forgoing resolution be adopted and introduced, which motion was seconded by Commissioner Reed and upon roll all the "AYES" and "NAYS" were as follows:

AYES: Boston, Reed, Roberts, Stott, Brown and Ogden

NAYS: None ABSTAINING: None ABSENT: King

The Chairman thereupon declared the motion carried and said resolution adopted.

Ms. Smith gave an update from the PHADA Legislative conference.

Jason Race reviewed the budget for Menard County Homes and Section 8 with the Board.

Meggann Bell gave an update on projects and developments and invited the MCHA Commissioners to attend the Regional Housing Development meeting at 5 p.m.

The next regular meeting was scheduled for 4:00 pm on October 9, 2018.

There being no further business to come before the Board, it was moved by Commissioner Stott and seconded by Commissioner Roberts to adjourn at 4:30 p.m.

Respectfully submitted,

Anne R. Smith, Secretary-Treasurer

Approved
