

**REGULAR MEETING OF THE HOUSING AUTHORITY  
OF THE COUNTY OF JACKSON, ILLINOIS**

**January 26, 2016**

The regular meeting of the Housing Authority of the County of Jackson, Illinois was held on Wednesday, January 26, 2016 at 5:30 p.m. for the purpose of conducting regular monthly business. The meeting was held at the Housing Authority offices located at 300 North Seventh Street, Murphysboro, Illinois.

**Call to Order/Roll Call**

Vice Chairwoman Jennie Crawshaw called the meeting to order at 5:32 p.m. with the following members present: Vice Chairwoman Crawshaw, Commissioner Larry Reinhardt and Commissioner Mary Campbell. Absent were Chairwoman Mickey Korando and Commissioner Brenda Hinton. Also present were Executive Director Tyler Young, Assistant Director Rosemary Finnegan and Attorney John Clemons.

**Introduction of Visitors**

Present was Property Manager Oueida Mills and Ms. Penny Parton, a resident of the 300 N. 7<sup>th</sup> Street high-rise in Murphysboro. Executive Director Young stated that there was a resident, Ms. Tenisha Richardson, who wanted to address the Board but that she was not in attendance.

**Approval of Minutes**

Minutes of the December 16, 2015 meeting were presented to the Board for approval. A motion was made by Commissioner Campbell to approve the minutes, which motion was seconded by Commissioner Reinhardt. Upon roll call the ayes were three, nays none. Vice Chairwoman Crawshaw declared the motion carried and the minutes of December 16, 2015 were approved as published.

**Approval of Payment of Bills**

Bills for December 2015 were presented to the Board for approval of payment. After discussion a motion was made by Commissioner Reinhardt to approve the payment of the bills, which motion was seconded by Commissioner Campbell. Upon roll call the ayes were three, nays none. Vice Chairwoman Crawshaw declared the motion carried and the payment of bills for December 2015 were approved for payment as shown on the attached lists.

**Old Business**

At this time there was no Old Business.

**New Business**

On the Agenda was a Review of Executive Session Minutes. Attorney Clemons stated that the Board looks at all closed Executive Session Minutes every six months in January and July, in accordance with the Open Meetings Act. Attorney Clemons stated that he had spoken with Administrative Assistant Tonya Wood that morning and the only closed Executive Session was from November, 2014. Attorney Clemons stated that as it had to do with the roof, which is an ongoing legal situation, he recommended that it remain closed. A motion was made by Commissioner Campbell that the minutes of November, 2014 remain closed at this time, which motion was seconded by Commissioner Reinhardt. Upon roll call the ayes were three, nays none. Vice Chairwoman Crawshaw declared the motion carried.

**Reports**

**Capital Fund Program**

Executive Director Young stated that the Capital Fund Program report was in the Board's packet. Executive Director Young summarized the rest of the report for the Board.

**Attorney**

Attorney Clemons stated that the report was in writing. Attorney Clemons updated the Board on the roof situation. Attorney Clemons stated that the while it was a normal month it seemed like the Authority was filing more eviction cases.

**Executive Director**

Executive Director Young updated the Board on the Authority’s occupancy issue. Executive Director Young informed the Board that the Authority is still at 87% and that the Authority seems to be stuck at that point. Executive Director Young stated that the Authority is working hard to push it higher.

Executive Director Young gave the Board a status update regarding the Authority’s 504 unit conversions. Executive Director Young stated that while these conversions are required by HUD, the Authority is spending quite a bit of its Capital Fund Program monies doing these conversions.

Executive Director Young informed the Board that the Authority maintenance department has done a lot of work in Ms. Tenisha Richardson’s apartment, the resident who had requested to address the Board.

**Executive Session**

At this time there was no need for Executive Session.

**Adjournment**

After a motion was made and seconded and unanimously carried Vice Chairwoman Crawshaw declared the meeting adjourned at 6:00 p.m.

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Chairperson

ATTEST:

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Secretary