

**MORGAN COUNTY HOUSING AUTHORITY**  
**REGULAR MEETING MINUTES**  
**6/16/2022**

**Mission Statement: To Elevate the standard of safe, decent and affordable housing throughout Morgan County and enhance the lives of the community members we serve through continued engagement and support.**

**I. Call to Order**

Mary English called to order the regular meeting of the Morgan County Housing Authority at 4:29 p.m. following the regular meeting of MCCS

**II. Roll Call**

Present: Commissioners-Mary English, Tom Winner, Len Pinney, Rosemary Grace,  
Jared Hopper joined by phone

Also present: Eric Hanson-Attorney, Lisa White, Jason Race-Bedrock Consulting, Melissa Marsh-Executive Director, Chris Elliott- Maintenance Director

**III. Approval of the Agenda**

Jared Hopper made the motion to approve the agenda with the addition of adding the cameras under New Business 2<sup>nd</sup> from Len Pinney.

Ayes- Mary English, Tom Winner, Len Pinney, Rosemary Grace, Jared Hopper  
Nays- 0

**IV. Consideration and approval of the May 12, 2022 regular meeting minutes. The Special Meeting for May 16, 2022 that reconvened on May 17, 2022.**

Tom Winner made the motion to approve the 5/12/22 minutes with a 2<sup>nd</sup> from Jared Hopper

Tom Winner made a motion to approve the 5/16/22 Special meeting minutes with 2<sup>nd</sup> from Len Pinney

Tom Winner made a motion to approve the Special Meeting minutes (reconvened) 5/17/22 2<sup>nd</sup> from Jared Hopper.

Ayes-Mary English, Tom Winner, Len Pinney, Rosemary Grace, Jared Hopper  
Nays-0

**V. Public Comment- Done during the MCCS meeting. Sandy Clark-wants to buy a small piece of property and Officer Luke Poore, JPD gave presentation on Flock cameras**

**VI. Executive Director Report**

- Occupancy is currently at 93%
- 18 applications for May have been taken
- 11 units have been offered and just waiting to finish
- Section 8 has 155 vouchers leased
- Working on an agreement to get the washers/dryers up

**VII. Finance Report**

- Update of the financials, check register, A/R and A/P

**VIII. Maintenance Director**

- 10 refurb for May
- 344 UPCS inspections completed

- 102 work orders
- Turner REAC rescheduled for September
- 9 HQS inspections

**IX. Bedrock-**

- Just an update that still working through some software issues so that Bedrock can get everything they need to do financials.

**X. Attorney**

**XI. Old Business-**

**XII. New Business-**

- The following Resolutions were made
  1. Rosemary Grace moved that we approve Resolution #957-FYE 2022 Doubtful Accounts totaling \$52,395.26 2<sup>nd</sup> Tom Winner.  
Ayes-Tom Winner, Rosemary Grace, Mary English, Len Pinney Nays-0  
Absent Jared Hopper
  2. Tom Winner moved to approve Resolution #958- 2022 Revised Budget, 2<sup>nd</sup>  
Rosemary Grace  
Ayes-Tom Winner, Rosemary Grace, Mary English, Len Pinney, Jared Hopper  
Nays-0
  3. Jared Hopper moved to approve Resolution #959- FY 2023 operating budget as amended with the addition of adding \$10,000 to go to JPD for the leasing of 4 FLOCK cameras, 2<sup>nd</sup> Rosemary Grace  
Ayes-Tom Winner, Rosemary Grace, Mary English, Len Pinney, Jared Hopper  
Nays-0

**XIII. Closed Session-**

**XIV. Comments-**

**XV. Adjournment- 6:14 p.m.**

Rosemary Grace made the motion to adjourn, 2<sup>nd</sup> by Len Pinney.  
Ayes- Mary English, Tom Winner, Len Pinney, Rosemary Grace  
Nays- 0 Absent- Jared Hopper (left meeting at 5:55)

Secretary

*Melina Marsh*

Chair

*Mary E English*

**Morgan County Housing Authority  
Regular Board Meeting  
Reconvening June 16, 2023 @ 3:30 pm  
120 Gilmore Estates Jacksonville, IL**

**Mission Statement:** To elevate the standard of safe, decent and affordable housing throughout Morgan County and enhance the lives of the community members we serve through continued engagement and support.

**Call to Order-**

**Roll Call-**

**Approval of the Agenda-**

**Consideration and Approval of the Minutes-**

- May 12, 2022 regular meeting minutes
- May 17, 2022 special meeting minutes.

**Public Comment-**

**Executive Director Report-** occupancy report

**Finance Report-** financial statements

**Maintenance Report-** turnaround

**Bedrock Report-**

**Attorneys Report-**

**New Business-**

- Approval of the 2022 Budget Revision
- Approval of the 2023 Operating Budget
- Approval of the FYE 2022 doubtful accounts-Resolution #957

**Closed Session-**

**Commissioner's comments or remarks**

**Adjournment**

Morgan County Housing Authority  
Regular Board Meeting  
June 9, 2022 @ 3:30 pm  
120 Gilmore Estates Jacksonville, IL

**Mission Statement:** To elevate the standard of safe, decent and affordable housing throughout Morgan County and enhance the lives of the community members we serve through continued engagement and support.

**Call to Order-**

**Roll Call-**

**Adjournment -3:31 pm-** no quorum, meeting will reconvene at 3:30 pm on May 16, 2022

Melissa Marsh  
Mary E. English

Morgan County Housing Authority  
Regular Board Meeting  
June 9, 2022 @ 3:30 pm  
120 Gilmore Estates Jacksonville, IL

**Mission Statement:** To elevate the standard of safe, decent and affordable housing throughout Morgan County and enhance the lives of the community members we serve through continued engagement and support.

**Call to Order-**

**Roll Call-**

**Approval of the Agenda-**

**Consideration and Approval of the Minutes-** May 12, 2022 regular meeting minutes, May 17, 2022 special meeting minutes.

**Public Comment-**

**Executive Director Report-** occupancy report

**Finance Report-** financial statements

**Maintenance Report-** turnaround

**Bedrock Report-**

**Attorneys Report-**

**Old Business-**

**New Business-** Approval of the 2022 Budget Revision

Approval of the 2023 Operating Budget

**Closed Session-**

**Commissioner's comments or remarks**

**Adjournment**

**\*\*No quorum present reconvene on 6/16/22 at 3:30 pm**