

**ANNUAL MEETING MINUTES
THE HOUSING AUTHORITY OF MARION COUNTY, ILLINOIS
BOARD OF COMMISSIONERS
DECEMBER 20, 2022 – 10:00 AM
SOUTH CENTRAL TRANSIT TECH CENTER
100 NORTH LOCUST, CENTRALIA, IL 62801**

Present:

Chairwoman Nancy Lackey
Commissioner Marva Bledsoe
Commissioner Georgia Miller
Commissioner Ray Bowers
Commissioner Judith Meeks-Hakim
Commissioner Steve Whritenour

Absent:

Attending by Phone:

Commissioner Rita Boudet

MCHA Staff:

Executive Director Kelly Tinsley
Executive Administrative Assistant Angie Clifton

Others Present:

Attorney Andrew Miller

Minutes

Call to Order

Executive Director Kelly Tinsley called the meeting to order at 10:05 a.m.

1. Roll Call

A verbal roll call was taken, and the following Commissioners were physically present: Nancy Lackey, Marva Bledsoe, Georgia Miller, Judith Meeks-Hakim, Ray Bowers and Steve Whritenour. Commissioner Rita Boudet was present by phone.

2. Public Comment

There were no members present from the public.

3. Election of Officers

Rita Boudet made a motion to elect Nancy Lackey as Chairperson following a second by Steve Whritenour, the motion carried.

Georgia Miller made a motion to elect Marva Bledsoe as Vice Chairperson, following a second by Nancy Lackey, the motion carried.

Nancy Lackey made a motion to appoint Kelly Tinsley as Secretary-Treasurer, following a second by Ray Bowers, the motion carried.

4. Meeting Calendar

A verbal vote was taken and all Commissioners voted in the affirmative to hold regular monthly Board meetings for the year 2023 at 10 AM on the 4th Tuesday of each month at the South-Central Transit office, 101 N. Locust in Centralia, IL except the months March, June, September and December will be held at the same times in the Glenwood Acres 3 Community Room building, W. Schwartz Street, Salem IL.

5. Adjournment

There being no further business presented to the Board, Chairperson Lackey made a motion to adjourn the meeting. Commissioner Meeks-Hakim seconded the motion and the motion carried unanimously. Meeting was adjourned at 10:09 AM.

Approved:



Board of commissioners Chairwoman, Nancy Lackey