

**ANNUAL MEETING MINUTES
THE HOUSING AUTHORITY OF MARION COUNTY, ILLINOIS
BOARD OF COMMISSIONERS
DECEMBER 18, 2024 – 12:00 PM
THE GREATER CENTRALIA CHAMBER OF COMMERCE
210 EAST BROADWAY, CENTRALIA, IL 62801**

Present:

Chairwoman Nancy Lackey
Commissioner Marva Bledsoe
Commissioner Judith Meeks-Hakim
Commissioner Bo Baer
Commissioner Cheryl Eyre

Absent:

Commissioner Ray Bowers
Commissioner Steve Whritenour

MCHA Staff:

Executive Director Kelly Tinsley
Executive Administrative Assistant Angie Clifton

Minutes

Call to Order

Executive Director Kelly Tinsley called the meeting to order at 12:09 PM

1. Roll Call

A verbal roll call was taken, and the following Commissioners were physically present: Nancy Lackey, Marva Bledsoe, Judith Meeks-Hakim, Bo Baer and Cheryl Eyre.

2. Public Comment

There were no members present from the public.

3. Election of Officers

Judith Meeks-Hakim made a motion to elect Nancy Lackey as Chairperson following a second by Cheryl Eyre, the motion carried.

Nancy Lackey made a motion to elect Judith Meeks-Hakim as Vice Chairperson, following a second by Marva Bledsoe, the motion carried.

Nancy Lackey made a motion to appoint Kelly Tinsley as Secretary-Treasurer, following a second by Cheryl Eyre, 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 2025 at 12:00 PM on the 3rd Tuesday of each month at the Greater Centralia Chamber of Commerce, 210 East Broadway, Centralia, IL 62801 except the month of December when the meeting will be held on the 5th Tuesday of the month.

5. Adjournment

There being no further business presented to the Board, Commissioner Nancy Lackey made a motion to adjourn the meeting. Commissioner Cheryl Eyre seconded the motion and the motion carried unanimously. Meeting was adjourned at 12:23 PM.

Approved:



Board of Commissioners Chairwoman, Nancy Lackey