

~~REGULAR~~ ^{Special} MEETING MINUTES
THE HOUSING AUTHORITY OF MARION COUNTY, ILLINOIS
BOARD OF COMMISSIONERS
JANUARY 3, 2024 – 11:00 AM
MCHA CENTRALIA OFFICE
719 HOWARD STREET, CENTRALIA, IL 62801

Present:

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

Absent:

Commissioner Ray Bowers

MCHA Staff:

Executive Director Kelly Tinsley
Executive Administrative Assistant Angie Clifton
Program Director Tammy Shelton

Minutes

Call to Order

Nancy Lackey called the meeting to order at 11:05 a.m.

1. Roll Call

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

2. Public Comment

There were no members present from the public.

3. Resolution #1280 Procurement and Signature Authority. After review and discussion, Commissioner Whritenour made a motion to approve Resolution #1280. Commissioner Judith Meeks-Hakim seconded the motion. Roll call was taken: Nancy Lackey, Marva Bledsoe, Steve Whritenour, Bo Baer, Judith Meeks-Hakim and Cheryl Eyre and motion carried unanimously.

4. Adjournment

There being no further business presented to the Board, Commissioner Meeks-Hakim made a motion to adjourn the meeting. Commissioner Whritenour seconded the motion and the motion carried unanimously. Meeting was adjourned at 11:10 AM.

Approved:



Board of commissioners Chairwoman, Nancy Lackey