

Housing Authority of the City of Evansville

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October 9, 2015

The Board of Commissioners of the Housing Authority of the City of Evansville met on Wednesday, September 9, 2015 at 6:30 p.m. in the community room of the South Meadow Apartments. Commissioners Miller, Wilbur, and Alt were present. Commissioners Sperry and Butts were absent. Also present was Toni Coats, Executive Director.

The meeting was called to order by Chairman Miller. A motion was made by Commissioner Wilbur to approve the agenda as printed. The motion was seconded by Commissioner Alt. The motion was carried by unanimous vote.

A motion was made by Commissioner Alt to approve the minutes of August 12, 2015, as received. The motion was seconded by Commissioner Wilbur. The motion was carried by unanimous vote.

A new accounts payable list was distributed reflecting check numbers 3817-3827, totaling \$8,767.21 for the South Meadow Apartments; check numbers 7384-7432, totaling \$30,758.75 for the Section 8 Housing Choice Voucher Program; and check numbers 3913-3914, totaling \$399.98 for the CDBG Program. After a review, a motion was made by Commissioner Wilbur to accept the accounts payable list as presented. The motion was seconded by Commissioner Alt. The motion was carried by unanimous vote.

Commissioner Butts joined the meeting at 6:45 p.m.

ANNUAL MEETING – ELECTION OF OFFICERS

Chairman Miller opened the annual meeting at 6:46 p.m. A motion was made by Commissioner Butts to keep the current slate of officers for next year – Paul Miller, Chairman and Sue Wilbur, Vice-Chairman. The motion was seconded by Commissioner Alt. The motion was carried by unanimous vote. Chairman Miller closed the meeting at 6:48 p.m.

Old Business:

The 2014 annual audit report, completed by Collins & Associates, S.C., was discussed. Having no questions or concerns about the report, a motion was made by Commissioner Wilbur to accept the 2014 financial statements and audit report for the year ending 12/31/2014. The motion was seconded by Commissioner Alt. The motion was carried by unanimous vote.

New Business:

The Director informed the Board that apartment #8 has been rented for October 1, 2015. It is anticipated that two additional units will come available within the next 2-9 months.

A discussion was held on a request from a tenant to install a deer hunting camera to his front window to catch activity outside his apartment. After a discussion, a motion was made by Commissioner Butts to not allow installation of cameras to windows of the South Meadow Apartments. The motion was seconded by Commissioner Alt. The motion was carried by unanimous vote.

Having no other matters to discuss, a motion was made by Commissioner Butts to adjourn the meeting. The motion was carried by unanimous vote. The next regular meeting will be held Wednesday, October 14, 2015, at 6:30 p.m. in the community room of the South Meadow Apartments.

Respectfully submitted,

Toni C. Coats
Executive Director

Equal Housing Opportunity