

Housing Authority of the City of Evansville

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December 3, 2015

The Board of Commissioners of the Housing Authority of the City of Evansville met on Wednesday, September 11, 2015 at 6:30 p.m. in the community room of the South Meadow Apartments. Commissioners Miller, Wilbur, Sperry, and Alt were present. Commissioner Butts was 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 Sperry to approve the minutes of October 14, 2015, as received. The motion was seconded by Commissioner Alt. The motion was carried by unanimous vote.

A new accounts payable list was distributed reflecting check numbers 3843-3856, totaling \$10,845.90 for the South Meadow Apartments; check numbers 7483-7530, totaling \$30,349.10 for the Section 8 Housing Choice Voucher Program; and check numbers 3916-3917, totaling \$213.40 for the CDBG Program. After a review, a motion was made by Commissioner Sperry to accept the accounts payable list as presented. The motion was seconded by Commissioner Wilbur. The motion was carried by unanimous vote.

Old Business:

There was no old business to discuss.

New Business:

HUD is increasing the Section 8 Housing Choice Voucher Program's Administrative Fee Pro-ration from 79% to 81% for November and December.

A discussion was held on whether or not to renew our membership with NAHRO. It was decided that we would not renew our membership because most of the information received did not pertain to the current housing programs the Evansville Housing Authority administers.

The property and liability insurance through HAI Group was presented. There was an across the board increase of 5%. The premium for 2015-2016 will be \$4,483.00.

The 5 visit lawn care program with NatureScape, for South Meadow Apartments, will be renewed for 2016 at an early renewal price of \$294.00

Having no other matters to discuss, a motion was made by Commissioner Wilbur to adjourn the meeting. The motion was carried by unanimous vote. The next regular meeting will be held Wednesday, December 09, 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