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## HOUSING AUTHORITY OF THE CITY OF MARION MONTHLY MEETING OF THE BOARD OF COMMISSIONERS

January 20, 2021  
Central Office – 601 South Adams

**CALL TO ORDER:** The meeting was called to order at 11:38 a.m.

**ROLL CALL:** Executive Assistant Trixi Morin gave the roll call. The following Commissioners were present: Chair Chris Oliver, Vice Chair Jose Perez, Commissioner Lisa Dominisse, Commissioner Michael Belcher and Commissioner Michael Henson. All were present via Gotomeeting with the exception of Chair, Chris Oliver, Executive Director Steve Sapp, CFO Leah Poland and Executive Assistant Trixi Morin.

**MINUTES:** Chair Chris Oliver entertained the motion to accept the minutes from the December 16, 2020 meeting of the Board of Commissioners. Commissioner Lisa Dominisse made the motion and Commissioner Michael Belcher seconded the motion. The motion carried.

**EXECUTIVE SESSION:** Was cancelled where there wasn't a need to hold one.

### **FINANCIALS:**

**Statement of Income and Expense:** December 31, 2020

**Mortgage Register:** December 31, 2020

**Investment Register:** December 31, 2020

Because of the sale of Maidenbergl the revised budget the board requested will be presented at the February Board Meeting. MHA would be able at that time to present a clearer picture. Chair Chris Oliver entertained the motion to accept the financials as presented. Commissioner Michael Belcher made the motion and Commissioner Michael Henson seconded the motion, the motion carried.

### **NEW BUSINESS**

**Sale of Maidenbergl Properties:** **Resolution 693-2021**

We have sold the Maidenbergl properties per the e-mail approval from the board and are expected to close sometime next week. The offer of \$375,000 was accepted. CFO Poland stated the balance due on the loan is approximately \$248,000. The remainder of the funds will be applied towards the Hilltop line of credit per the board's decision. Chair Chris Oliver entertained the motion to except the sale of Maidenbergl. Commissioner Michael Henson made the motion and Commissioner Jose Perez seconded the motion with one abstention from Commissioner Michael Belcher. The motion carried.

### **Biannual Tenant A/R Write-Offs: Resolution 694-2021**

The Biannual Write-Offs are bad tenant debts. The total of the write-offs is in the amount of \$18,752 of which \$8,000 is uncollected rent and remainder is due to damages. Chair Chris Oliver entertained the motion to pass Resolution 694-2021. Commissioner Lisa Dominisse made the motion and Commissioner Michael Belcher seconded the motion. The motion carried.

### **Family Self Sufficiency (FSS) Grant:**

The F.S.S. grant in the amount of \$72,000 was awarded and MHA and will go towards the Family Self Sufficiency program. Our program has been operating through Covid with some restrictions and we proud to announce that there are 4 graduates this month.

### **OLD BUSINESS:**

#### **Bedbug Lawsuit:**

The last complainant of this lawsuit had obtained new council. We just learned this new council has dropped her case. MHA is requesting again; through our attorney that we file for dismissal with the court. This has been the third attorney hired by the plaintiff.

#### **Boston Hill:**

Commissioner Michael Belcher asked where MHA was with the sale of Boston Hill. C.E.O. Steve Sapp stated that a potential buyer walked through but, no offer. The listing agency and MHA are still looking to fill rental spaces. Commissioner Michael Belcher has asked that we might want to entertain lowering the price again. We will revisit a possible price reduction in February's Board meeting.

### **MOTION TO ADJOURN:**

Chair Chris Oliver entertained a motion to adjourn at 11:52 p.m. Commissioner Michael Belcher made the motion. Commissioner Lisa Dominisse seconded the motion. The motion carried.

Respectfully Submitted,

*Trixi Morin*

Executive Assistant