

**WAUKEGAN HOUSING AUTHORITY
REGULAR MINUTES
April 19, 2023**

The Board met via virtual board meeting on Wednesday, April 19, 2023 @ Waukegan Housing Authority, 215 S. Martin Luther King Jr. Ave., Waukegan, Illinois @ 5:30 p.m. Those present were as follows:

This meeting was conducted via Zoom virtual group presentation due to COVID-19 and the State of Illinois being closed due to the Pandemic.

ROLL CALL

PRESENT

**Eleanor Murkey
Kittie Harden
Pauline Redd**

ABSENT

**Jesus Gerena
Michelle Obleton**

ALSO, PRESENT

**Martin Walker, Attorney
Celester Rodney, Director of Human Resources
Sharful Haq, Director of Finance
Tammy Martin, Director of Public Housing
Damarixa Montoya, Supervisor of the HCV Program
Josh Amann, WHA Security Consultant
Pamela Jeffries, Renetrice Pierre, and Lakeesha Robinson- Audience**

1. ROLL CALL: There being a quorum present, the Acting Chairman Eleanor Murkey called the meeting to order.
2. APPROVAL OF REGULAR MINUTES OF March 2023 REGULAR BOARD MEETING MINUTES.
Motion by Harden and seconded by Redd to approve Regular board minutes for March 2023. Passed and approved as written.
3. EXECUTIVE DIRECTOR'S REPORT: Presented as written.
4. QUALITY CONTROL COORDINATOR REPORT FOR MARCH 2023: Presented as written.
5. SECTION 8 REPORT FOR MARCH 2023: Presented as written
6. HOUSING MANAGERS REPORT FOR MARCH 2023: Presented as written by Ms. Martin.
7. DEVELOPMENT MANAGEMENT REPORT-BLUFFS AT SOUTH SHERIDAN FOR MARCH 2023: Presented as written by Ms. Rodney.
8. DEVELOPMENT MANAGEMENT REPORT- ARMORY TERRACE FOR MARCH 2023: Presented as written by Ms. Rodney.

3) Lakeesha Robinson asked if tenant organization was banned. Further asked where tenant caregivers were supposed to park on the premises. She then accused employees for sending the police after her regarding sign for a tenant meeting.

16. COMMISSIONERS TIME: None

17. CONVENE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 5 OF ILCS ACT 120 SECTION 2(c)(1) and CHAPTER 5 OF ILCS SECTION 2(c)(11). Motion by Harden and seconded by Redd to move into closed session.

Roll Call:

AYES
Eleanor Murkey
Michelle Obleton
Kittie Harden
Pauline Redd

NAYS

Motion Passed.

All Meeting participants who were not Commissioners or otherwise invited for a specific purpose per statute were asked to leave.

18.Reconvened to Open Session: Motion by Redd second by Harden.

Roll Call:

AYES
Eleanor Murkey
Michelle Obleton
Kittie Harden
Pauline Redd

NAYS

19. ADJOURMENT: Motion by Harden and secondby Redd to adjourn at 6:45PM.

Roll Call:

AYES
Eleanor Murkey
Michelle Obleton
Kittie Harden
Pauline Redd

NAYS

Motion Passed and Adjourned.

Charles J. Chambers, Jr.
Executive Director

Eleanor Murkey
Vice Chairman

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