

**Mid America Investment Board
Executive Committee Meeting
St. Clair County Housing Authority
August 3, 2023**

Present:

Rich Sauget, Jr.
Ken Keeney
Donna Richter
Larry McLean
Tony White (phone)

Staff:

Rick Stubblefield
Lee Reese

Chairman Rich Sauget Jr. called the meeting to order at 8:33 am. After hearing no public comment regarding the agenda, Chairman Sauget shared there were 3 items for the consent agenda. The 3 items were: Incumbent Worker projects for MAC Medical, Budnick Converting, and Nascote Industries. Larry McLean made the motion to approve all 3 items and it was seconded. There were no questions or comments. Motion passed unanimously.

Lee shared that the State decreased the Performance threshold from 90% to 70 % and as a result, in the Illinois Performance Accountability & Transparency System, LWIA 24 met or exceeded all performance measures. With no other items to be presented or comments, Larry made a motion to adjourn. It was seconded. Motion passed unanimously.