

# WCHA Regular Meeting Agenda

2/27/2023

3:30 p.m.

WCHA Community Room  
410 E. Eureka Ave., Eureka, IL 61530

**Please review and bring:** Regular Board Packet

- ❖ Call to Order, Roll Call
- ❖ Motion to approve January 23, 2023, Regular Meeting Minutes, & January 23, 2023, Annual Meeting Minutes
- ❖ Recognition of Guests/Audience Participation
- ❖ Committee Reports
  - Finance committee
  - Personnel committee
  - Visionary committee
- ❖ Executive Director's Report – Motion to approve Financial Reports & Review December 31, 2022 (tabled)
  - Vacancies
  - Section 8
  - HUD
  - Rural Development –
  - Maintenance – Work Order Report
  - Evictions
- ❖ Resident Council Report
- ❖ Old Business
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- ❖ New Business
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  - Discussion and possible approval of SEMAP 2022 (Resolution 2023-01)
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- ❖ Adjournment

The **next scheduled Regular meeting** will be held in the community room of the WCHA office at 410 E. Eureka Avenue, Eureka on March 20, 2023.

## WOODFORD COUNTY HOUSING AUTHORITY MISSION STATEMENT

**To serve and empower the citizens of Woodford County by providing adequate and affordable housing with proactive administration of programs to promote self-sufficiency and improve the quality of life.**