

WCHA Regular Meeting Agenda

04/15/2024

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 March 18, 2024 Regular Meeting Minutes
- ❖ Recognition of Guests/Audience Participation
- ❖ Executive Session – Pursuant to 2C(1) of the Open Meetings Act – Litigation
- ❖ Committee Reports
 - Finance committee
 - Personnel committee
 - Visionary committee
- ❖ Executive Director’s Report – Motion to approve Financial Reports & Review December 31, 2023
 - Vacancies
 - Section 8
 - HUD
 - Rural Development –
 - Maintenance – Work Order Report
 - Evictions
- ❖ Resident Council Report
- ❖ Old Business
 - Discussion of HUD notification
- ❖ New Business
 - Discussion and possible approval of Minonk Concrete (2024-02)
 - Discussion and possible approval of Eureka Staining/Painting (2024-03)
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 - Discussion and vote on approval of the Executive Director the authorization to enter into agreement with HUD
- ❖ Adjournment

The **next scheduled Regular meeting** will be held in the community room of the WCHA office at 410 E. Eureka Avenue, Eureka on May 20, 2024.

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.