

WCHA Regular Meeting Agenda

08/19/2024

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 July 15, 2024 Regular 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 June 30, 2024
 - Vacancies
 - Section 8
 - HUD
 - Rural Development –
 - Maintenance – Work Order Report
 - Evictions
- ❖ Resident Council Report
- ❖ Old Business
- ❖ New Business
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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 September 16, 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.

**Woodford County Housing Authority
Regular Board Minutes**

Regular Board Meeting held at Eureka Community Room **August 19, 2024.**

Chairperson Prather called the meeting to order at 3:42 p.m.

Those present were: Chairperson, Tammy Prather, Vice-Chairperson, Diana Boschulte; board members; Eric Pigman (excused); Dale Greenhalgh; Laura Siscoe; Sue Knepp (excused); Erik Brewer; and Diane Gregoire, Executive Director.

Com. Brewer made a motion to approve Regular Meeting minutes from July 15, 2024, 2nd by Com. Siscoe, motion carried.

Recognition of Guests/Audience Participation: no one

Finance committee – nothing
Personnel committee – nothing
Visionary committee – nothing

Director's Report

Financial Reports & Review – For June 30, 2024 Low Rent was over budget by \$24.18, over for Admin. Fee by \$1243.06 and over for HAP by \$10,059, Prairie Haven was under by \$5,574.71, Washburn was under by \$1576.37, Prairieton was under by \$500.91, and Management Fund under by \$754.49. Vice-Chair Boschulte, made a motion to approve as presented and reviewed, 2nd by Com. Greenhalgh, motion carried.

Vacancies – As of August 16, 2024, we have 1 at Pleasant Valley. Very good.

Section 8 – Diane reads letter from HUD and her response.

HUD – Diane says HUD says to see more people for HCV, Public Housing looks good, information for closing out grants.

Rural Development – They sent who our new person is and that we should submit our rent increase(s) by October 1, 2024.

Maintenance – Still looking good.

Evictions – None

Resident Commissioner Report – nothing at this time

Com. Greenhalgh makes a motion to adjourn the meeting at 4:20 p.m. 2nd by Com. Brewer, motion carried.

Respectfully submitted,

Diane Gregoire
Executive Director

Respectfully submitted,

Tammy Prather
Chairperson