

# WCHA SPECIAL Meeting

**12/19/2022**

**3:00 p.m.**

**WCHA Community Room**

**410 E. Eureka Ave., Eureka, IL 61530**

**Please review and bring:**

- ❖ Call to Order, Roll Call
- ❖ Review Resident/Participant Comments from meeting
- ❖ Review and possible approval of 2023-2027 Five Year and Annual Plan
- ❖ Review and possible approval of Updated Admin. Plan Changes
  
- ❖ Adjournment

The **next scheduled regular meeting** will be held in the community room of the WCHA office at 410 E. Eureka Avenue, Eureka on January 23, 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.**

# WCHA Regular Meeting Agenda

**12/19/2022**  
**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 November 21, 2022 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 October 31, 2022
  - Vacancies
  - Section 8
  - HUD
  - Rural Development –
  - Maintenance – Work Order Report
  - Evictions
- ❖ Resident Council Report
- ❖ Old Business
  -
- ❖ New Business
  - Discussion and possible approval of Budget (2022) Revision (Resolution 2022-15)
  - Discussion and possible approval of RD Property Budgets 2023 (Resolution 2022-16)
  - Discussion and possible approval of PHA 2023 Budget (Resolution 2022-17)
  - Discussion and possible approval of Write Off Bad Debt (Resolution 2022-18)
  - Discussion and possible approval of Five Year & Annual Plan 2023-2027 (Resolution 2022-19)
  - Discussion and possible approval of Updated Admin. Plan HCV Program (Resolution 2022-20)
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- ❖ Adjournment

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