

WCHA Regular Meeting Agenda

12/18/2023

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 November 13, 2023 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 as of October 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 PHA Operating Budget (Resolution 2023-15)
 - Discussion and possible approval of PHA Operating Budget Revision (2023) (Resolution 2023-18)
 - Discussion and possible approval of Five Year and Annual Plan 2024-2028 (Resolution 2023-19)
 - Discussion and possible approval of Employee Handbook Updates (Resolution 2023-20)
- ❖ 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 22, 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.

WCHA SPECIAL Meeting

12/18/2023

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 2024-2028 Five Year and Annual Plan
- ❖ Review and possible approval of Updated Admin. Plan Changes

- ❖ Adjournment

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