

WCHA Regular Meeting Agenda

12/16/2024

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 November 18, 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 September 30, 2024
 - Vacancies
 - Section 8
 - HUD
 - Rural Development –
 - Maintenance – Work Order Report
 - Evictions
- ❖ Resident Commissioner Report
- ❖ Old Business
- ❖ New Business
 - Discussion and possible approval of Windows South Eureka (Resolution 2024-16)
 - Discussion and possible approval of Painting in Eureka (Resolution 2024-17)
 - Discussion and possible approval of Painting in Minonk (Resolution 2024-18)
 - Discussion and possible approval of Carpet in Minonk (Resolution 2024-19)
 - Discussion and possible approval of Asphalt Sealing South Lot Minonk (Resolution 2024-20)
 - Discussion and possible approval of Rural Development Budgets 2025 (Resolution 2024-21)
 - Discussion and possible approval of PHA Low Rent 2025 Budget (Resolution 2024-22)
 - Discussion and possible approval of Screen doors all Low Rent units (Resolution 2024-23)
- ❖ January and February Board Meeting dates due to Holidays January 27, 2025 & February 24, 2025
- ❖ 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 27, 2025.

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.