

WCHA Regular Meeting Agenda

12/20/2021

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 15, 2021 Regular Meeting Minutes, Executive Session Minutes Sept. 20, 2021
- ❖ 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, 2021
 - Vacancies
 - Section 8
 - HUD
 - Rural Development –
 - Maintenance – Work Order Report
 - Evictions
- ❖ Resident Council Report
- ❖ Old Business
 - Discussion of possible approval of By-Laws Updates – Tabled
 - Update to Operating Reserve Litigation
- ❖ New Business
 - FY2020 Audit
 - Discussion and possible approval of Updates to Prairie Haven Tenant Selection Plan (Resolution 2021-12)
 - Discussion and possible approval of 2021 Budget Revision (Resolution 2021-13)
 - Discussion and possible approval of 2022 Rural Development Budgets (Resolution 2021-14)
 - Discussion and possible approval of 2022 Public Housing Budget (Resolution 2021-15)
 - Discussion and possible approval of Write off – Disposition of appliances/inventory (Resolution 2021-16)
 - Discussion and possible approval of 2022 Board Meeting Dates
 - Discussion and possible approval of Payment of AHRMA Insurance Invoice (Resolution 2021-17)
 - Discussion and possible approval of 5 Year Action Plan 2022-2026 Capital Fund Program (Resolution 2021-18)
- ❖
- ❖ 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 24, 2021.

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.