

WCHA Regular Meeting Agenda

02/24/2025
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 January 27, 2025 Regular Meeting Minutes & January 27, 2025 Annual 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 November 30, 2024
 - Vacancies
 - Section 8
 - HUD
 - Rural Development –
 - Maintenance – Work Order Report
 - Evictions
- ❖ Resident Commissioner Report
- ❖ Old Business
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- ❖ New Business
 - Discussion and possible approval of SEMAP Certification FY2024 (Resolution 2025-05)
 - Discussion and possible approval of Garbage Services for all properties (Resolution 2025-06)
 - Discussion and possible approval of TSP Plan Updates Prairie Haven (Resolution 2025-07)
 - Discussion and possible approval of EIV Policy & Procedures Updated for Prairie Haven (Resolution 2025-08)
- ❖ Adjournment

The **next scheduled Regular meeting** will be held in the community room of the WCHA office at 410 E. Eureka Avenue, Eureka on March 17, 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.