

# WCHA Regular Meeting Agenda

01/22/2024

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 December 18, 2023 Regular Meeting Minutes, Special 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, 2023
  - Vacancies
  - Section 8
  - HUD
  - Rural Development –
  - Maintenance – Work Order Report
  - Evictions
- ❖ Resident Council Report
- ❖ Old Business
  - Discussion of HUD notification
- ❖ New Business
  - Upcoming SEMAP
  - Discussion and possible approval of ideas for increased leasing of HCV
- ❖ Adjournment

The **next scheduled Regular meeting** will be held in the community room of the WCHA office at 410 E. Eureka Avenue, Eureka on February 26, 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 Annual Meeting Agenda

**01/22/2024**

**3:30 p.m.**

**WCHA Community Room**

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

**Please review and bring: 2022 Annual Meeting Minutes, WCHA Bylaws, Omissions Errors Liability Ins.**

- ❖ Call to Order, Roll Call
- ❖ Review minutes from January 23, 2023 Annual Board Meeting (Previously approved)
- ❖ Recognition of Guests/Audience Participation
- ❖ Election of Board Officers
  - Nominations for Chairperson, Vice-Chairperson, Secretary/Treasurer
  - Approval of slate of nominated officers
- ❖ Review WCHA Bylaws
- ❖ Review Omissions/Errors Liability Insurance (Public Officials Liability)
- ❖ Adjournment

The **next scheduled Annual meeting** will be held in the community room of the WCHA office at 410 E. Eureka Avenue, Eureka on **January 27, 2025** at 3:30 pm.

## **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.**