

# WCHA Annual Meeting Agenda

**01/24/2022**

**3:30 p.m.**

**WCHA Community Room**

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

**Please review and bring: 2021 Annual Meeting Minutes, WCHA Bylaws, Omissions Errors Liability Ins.**

- ❖ Call to Order, Roll Call
- ❖ Review minutes from January 25, 2021 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 23, 2023** 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.**

**Woodford County Housing Authority  
Annual Board Minutes**

Annual Meeting held at Eureka Community Room on **January 24, 2022**.

Vice-Chairperson Boschulte called the meeting to order at 3:39 p.m. Those present were: Chairperson Tammy Prather (via zoom); board members, Dale Greenhalgh, Eric Pigman, Dorothy Kelso, Laura Siscoe; and Diane Gregoire, Executive Director.

**Minutes:** The minutes were reviewed but had been approved previously.

**Recognition of Guests/Audience Participation** – There were none.

**Election of Board Officers:** Laura Siscoe nominates Tammy Prather for the Chairperson position and nominates Diana Boschulte for the Vice Chairperson position and Diane Gregoire for the Secretary/Treasurer position 2<sup>nd</sup> by Dorothy Kelso, all in favor, motion carried.

**Review the Bylaws** – Reviewed but changes tabled at this time.

**Review the Omissions and Errors Liability Insurance** – There have been no changes from the previous year or policy. This was reviewed with no changes.

Dale Greenhalgh makes a motion to adjourn the annual meeting, 2<sup>nd</sup> by Laura Siscoe, motion carried. The meeting was adjourned at 3:43 p.m. The next annual meeting will be January 23, 2023 at 3:30 p.m.

Respectfully submitted,

Diane Gregoire  
Executive Director

Respectfully submitted,

Diana Boschulte  
Vice-Chairperson