

WCHA Regular Meeting Agenda

*Meeting cancelled
no Quorum*

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.

*Meeting cancelled
no quorum*

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.

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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.