

WCHA Annual Meeting Agenda

01/25/2021

3:30 p.m.

WCHA Community Room

410 E. Eureka Ave., Eureka, IL 61530

ZOOM Meeting ID 95414885071

passcode 140973

Please review and bring: 2020 Annual Meeting Minutes, WCHA Bylaws, Omissions Errors Liability Ins.

- ❖ Call to Order, Roll Call
- ❖ Review minutes from January 27, 2020 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 24, 2022** 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 25, 2021**.

Chairperson Prather called the meeting to order at 3:36 p.m. Those present were: Vice-Chairperson Diana Boschulte; board members, Dale Greenhalgh (absent), Eric Pigman, Donita Curtis, Mark Vaughn, Laura Siscoe (absent); 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: Eric Pigman nominates Tammy Prather for the Chairperson position and nominates Diana Boschulte for the Vice Chairperson position and Diane Gregoire for the Secretary/Treasurer position 2nd by Donita Curtis, all in favor, motion carried.

Review the Bylaws – Reviewed with no changes.

Review the Omissions and Errors Liability Insurance – There have been no changes from the previous year or policy. This was reviewed with no changes. Tammy reminds everyone of the OMA and behaviors.

Eric Pigman makes a motion to adjourn the annual meeting, 2nd by Donita Curtis, motion carried. The meeting was adjourned at 3:54 p.m. The next annual meeting will be January 24, 2022 at 3:30 p.m.

Respectfully submitted,

Diane Gregoire
Executive Director

Respectfully submitted,

Tammy Prather
Chairperson