

# WCHA Regular Meeting Agenda

06/21/2021

3:30 p.m.

WCHA Community Room

410 E. Eureka Ave., Eureka, IL 61530

Zoom Meeting ID 934 9966 9354

passcode 025529

Please review and bring: [Regular Board Packet](#)

- ❖ Call to Order, Roll Call
- ❖ Motion to approve May 17, 2021 Regular 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 April 30, 2021
  - Vacancies
  - Section 8
  - HUD
  - Rural Development –
  - Maintenance – Work Order Report
  - Evictions
- ❖ Resident Council Report
- ❖ Old Business
  - Discussion of possible – Board Training - tabled
  - Update to Operating Reserve Litigation
- ❖ New Business
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- ❖ Adjournment

The **next scheduled Regular meeting** will be held in the community room of the WCHA office at 410 E. Eureka Avenue, Eureka on July 19, 2021.

## 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  
Regular Board Minutes**

Regular Board Meeting held at Eureka Community Room **June 21, 2021.**

Vice-Chr. Boschulte called the meeting to order at 3:43 p.m.

Those present were: Chairperson Tammy Prather (excused absence); Vice-Chairperson Diana Boschulte; board members; Eric Pigman (via zoom); Dale Greenhalgh; Donita Curtis; Mark Vaughn; Laura Siscoe; and Diane Gregoire, Executive Director.

Com. Greenhalgh made a motion to approve Regular Meeting minutes with the correction of D. Greenhalgh being present not absent from May 17, 2021 and 2<sup>nd</sup> by Com. Siscoe, motion carried.

**Recognition of Guests/Audience Participation:** None and the meeting is open to the public via Zoom

Finance committee – nothing at this time

Personnel committee – August is E.D. review

Visionary committee – nothing at this time

**Director's Report**

**Financial Reports & Review:** As presented for April 30, 2021 Low Rent was under by \$4655.24 COVID (Low Rent) expenses were \$711.96, HCV was under in Admin. Fees \$4948.33 and HAP under \$695.50, COVID(HCV) \$1146.58, Prairie Haven under budget by \$4629.47, Washburn under by \$2282.89, Prairieton was under by \$2118.80 and Management Fund over by \$87.50. Com. Curtis made a motion to approve the financials as presented, 2<sup>nd</sup> by Com. Pigman. Boschulte, motion carried.

**Vacancies** – As of June 17, 2021, we have 1 at Pleasant Valley and 1 at Prairie Haven. This is very good.

**Section 8** – Diane explains that for May we had 201 in payment and spent \$87,872 and the average payment was \$430, one Hard to House families 90 elderly/disabled households with 2 portables.

**HUD** – Wanting us to do a “strong family’s event”. Com. Pigman states that he could do a talk on banking and retirement.

**Rural Development** – Haven’t heard anything from them lately

**Maintenance** – Question on flooring and old work order from 2018

**Evictions** – None currently

**Resident Council Report** – Com. Vaughn wants us to look into fixing washer.

**Discussion and possible board training** – tabled at this time.

**Update on Operating Reserve Litigation** – email states that we should know something by July 30, 2021

Com. Siscoe makes a motion to adjourn 2<sup>nd</sup> by Com. Curtis, meeting adjourned at 4:16 p.m.

Respectfully submitted,

Diane Gregoire  
Executive Director

Respectfully submitted,

Tammy Prather  
Chairperson