WCHA Regular Meeting Agenda

Please review and bring: Regular Board Packet

- ❖ Call to Order, Roll Call

- ❖ Motion to approve May 16, 2022 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, 2022/May 31, 2022
  - ➢ Vacancies
  - ➢ Section 8
  - ➢ HUD
  - ➢ Rural Development –
  - ➢ Maintenance – Work Order Report
  - ➢ Evictions

- ❖ Resident Council Report

- ❖ Old Business
  - ➢ FY2020 Audit -Electronic sent
  - ➢ Update to Operating Reserve Litigation

- ❖ New Business
  - ➢ Resolution 2022-07 – Update to Tenant Rules & Regulations
  - ➢

- ❖ 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 18, 2022.

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 27, 2022.**

Chairperson Prather called the meeting to order at 3:34 p.m.

Those present were: Vice-Chairperson, Diana Boschulte; Chairperson, Tammy Prather ; board members; Eric Pigman; Dale Greenhalgh; Laura Siscoe; Dorothy Kelso (absent); and Diane Gregoire, Executive Director.

Com. Siscoe made a motion to approve Regular Meeting minutes from May 16, 2022, 2nd by Vice-Chr. Boschulte, motion carried.

Recognition of Guests/Audience Participation: no one in audience

Finance committee – nothing at this time
Personnel committee – nothing
Visionary committee – nothing

Director's Report
Financial Reports & Review: As presented and reviewed for April 30, 2022 Low Rent was under by $6541.65, HCV was under in Admin. Fees $4279.98 and HAP was under $4527, Prairie Haven under budget by $3591.69, Washburn under by $2478.54, Prairieton was under by $943.48 and Management Fund under by $487.76. Com. Pigman made a motion to approve the financials as presented, 2nd by Com. Greenhalgh, motion carried. As presented and reviewed for May 31,2022 Low Rent was over by $509.73, HCV was under in Admin. Fees $5459.15 and HAP was under $2402.00, Prairie Haven under budget by $4826.35, Washburn under by $2845.99, Prairieton was under by $2050.92 and Management Fund under by $156.53. Com. Pigman made a motion to approve the financials as presented, 2nd by Com. Siscoe, motion carried.

Vacancies – As of May 12, 2022, we have 0 in Eureka, 1 at South Haven and 2 at Prairie Haven, 0 at Prairieton, and 0 at Washburn.

Section 8 – Diane explains that for May we have 184 in payment and spent $80,277 and the average payment was $436, one Hard to House families 83 elderly/disabled households with 1 portable.

HUD – Missed the meeting but everything has been submitted except the Capital Fund documents.

Rural Development – Nothing at this time.

Maintenance – There is a question on charges.

Evictions – None currently

Resident Council Report – Nothing.

FY2020 Audit – Hard copy is supposed to be coming. Board said to send it to them electronically.

Update on Operating Reserve Litigation – Diane will write a thank you and send $1000 to the County Board to refund the money they gave us.

Update to Tenant Rules & Regulations (Resolution 2022-07) Diane explains the changes. Vice-Chair Boschulte makes a motion to approve as reviewed and presented, 2nd by Com. Greenhalgh. (Siscoe, Y; Boschulte, Y; Greenhalgh, Y; Pigman, Y), motion carried.

Com. Greenhalgh makes a motion to adjourn 2nd by Com. Pigman, adjourned at 4:22 p.m.

Respectfully submitted,   Respectfully submitted,

Diane Gregoire   Tammy Prather
Executive Director   Chairperson