

# WCHA Regular Meeting Agenda

03/18/2024

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 February 26, 2023 Regular Meeting Minutes, Annual 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 December 31, 2023
  - Vacancies
  - Section 8
  - HUD
  - Rural Development –
  - Maintenance – Work Order Report
  - Evictions
- ❖ Resident Council Report
- ❖ Old Business
  - Discussion of HUD notification
- ❖ New Business
  - Discussion and possible approval of Mowing Bids FY 2024
  - Discussion and possible approval of Prairieton Deck Bid
- ❖ Adjournment

The **next scheduled Regular meeting** will be held in the community room of the WCHA office at 410 E. Eureka Avenue, Eureka on April 18, 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.**