

WCHA Regular Meeting Agenda

3/21/2022
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 28, 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 January 31, 2021
 - Vacancies
 - Section 8
 - HUD
 - Rural Development –
 - Maintenance – Work Order Report
 - Evictions
- ❖ Resident Council Report
- ❖ Old Business
 -
 - Update to Operating Reserve Litigation
- ❖ New Business
 - FY2020 Audit
 -
 -
- ❖ 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, 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 **March 21, 2022.**

Chairperson Prather called the meeting to order at 3:38 p.m.

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

Com. Greenhalgh made a motion to approve Regular Meeting minutes from February 28, 2022, 2nd by Com. Pigman, motion carried.

Recognition of Guests/Audience Participation: no guests

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

Director's Report

Financial Reports & Review: As presented and reviewed for January 31, 2022 Low Rent was under by \$14941.32, HCV was under in Admin. Fees \$9190.37 and HAP was under \$2365, Prairie Haven over budget by \$9825.33, Washburn under by \$2862.81, Prairieton was under by \$1857.82 and Management Fund over by \$956.56. Com. Pigman made a motion to approve the financials as presented, 2nd by Com. Greenhalgh, motion carried.

Vacancies – As of March 17, 2022, we have 2 in Eureka, 3 at South Haven and 3 at Prairie Haven.

Section 8 – Diane explains that for February we have 188 in payment and spent \$77,618 and the average payment was \$413, one Hard to House families 85 elderly/disabled households with 2 portables.

HUD – They are pushing no vacancy and higher utilization for our HCV program.

Rural Development – They would still like our audit and they have one more AFHMP back with signature.

Maintenance – There is discussion about the handles and being broken and discussion on needing maintenance help.

Evictions – None currently

Resident Council Report – Nothing.

Update on Operating Reserve Litigation – We are still waiting.

Audit – The audit is complete but not yet done electronically but hope to by end of the week...they will get us a copy.

Com. Greenhalgh makes a motion to adjourn 2nd by Com. Pigman, adjourned at 4:18 p.m.

Respectfully submitted,

Respectfully submitted,

Diane Gregoire
Executive Director

Tammy Prather
Chairperson