

# WCHA Regular Meeting Agenda

**11/13/2023**  
**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 October 16, 2023 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 as of September 30, 2023
  - Vacancies
  - Section 8
  - HUD
  - Rural Development –
  - Maintenance – Work Order Report
  - Evictions
- ❖ Resident Council Report
- ❖ Old Business
  - Discussion of HUD Notification
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- ❖ New Business
  - Discussion and possible approval of PHA Operating Budget (Resolution 2023-15)
  - Discussion and possible approval of Rosebud, Prairieton, Prairie Haven 2024 Budgets (Resolution 2023-16)
  - Discussion and possible approval of Write Off Bad Debt(s) (Resolution 2023-17)
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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 December 18, 2023.

## **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.**