

WCHA Regular Meeting Agenda

11/18/2024
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 October 21, 2024 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 August 31, 2024
 - Vacancies
 - Section 8
 - HUD
 - Rural Development –
 - Maintenance – Work Order Report
 - Evictions
- ❖ Resident Commissioner Report
- ❖ Old Business
- ❖ New Business
 - Discussion and possible approval of Debt Write-off (Resolution 2024-15)
- ❖
- ❖ 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 16, 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.

WCHA SPECIAL Meeting

11/18/2024

3:00 p.m.

WCHA Community Room
410 E. Eureka Ave., Eureka, IL 61530

Please review and bring:

- ❖ Call to Order, Roll Call
- ❖ Regular Session
- ❖ Executive Session – Pursuant to 2C(1) of the Open Meetings Act – Personnel
- ❖ Move back to regular meeting

- ❖ Adjournment

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