

WCHA Regular Meeting Agenda

10/16/2023

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 September 18, 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 July 31, 2023 and Aug. 31, 2023
 - Vacancies
 - Section 8
 - HUD
 - Rural Development –
 - Maintenance – Work Order Report
 - Evictions
- ❖ Resident Council Report
- ❖ Old Business
 - Discussion of HUD Notification
 - Discussion of FY 2022 Audit
 -
- ❖ New Business
 - Discussion and possible approval of Prairieton Deck Bids (Resolution 2023-12)
 - Discussion and possible approval of Foundation Repair Bid (Resolution 2023-13)
 - Discussion and possible approval of Updated Maintenance Charge List (Resolution 2023-14)
 - Discussion and possible approval of PHA Operating Budget (Resolution 2023-15)
- ❖ Executive Session – Pursuant to 2C(1) of the Open Meetings Act – Litigation
- ❖ Move back to Regular Meeting
- ❖ Adjournment

The **next scheduled Regular meeting** will be held in the community room of the WCHA office at 410 E. Eureka Avenue, Eureka on November 20, 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.