

**BOONE COUNTY HOUSING AUTHORITY
JANUARY 19TH, 2024, REGULAR MEETING
MINUTES**

Call to Order, Roll Call

Chairman Allen Sisson called the meeting to order at 9:03 a.m.

Following the call to order, roll call was taken.

The following Board members were present:

Present:	Chairman Allen Sisson Vice Chairman Robert Johns Commissioner Ray Morse Commissioner Ron Wait Commissioner Jimmeka Wilson Commissioner Michelle Schwartz
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Absent:	Commissioner Jen Jacky
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Also present: Staff members: Deb Alfredson, Vickie Huwe, Kristin Andrews and Radmila Meanovich.

Introduction of Guests

No Guests were present.

Changes to the Agenda

None.

Public Comment

None.

Executive Director Report

Alan Zais provided a written report to the board. Debbie Alfredson mentioned that we were in the process of completing the regionalization MTW in the Annual Plan. This plan would expand the privileges of WCHA's MTW to BCHA and it would help residents be able to afford to move to neighborhoods with more opportunity.

Resolution

- I. Resolution No. 24 R 1 "*Resolution Approving the Minutes of the December 15th , 2023 Regular Meeting of the Board of Commissioners*"

Ray Morse moved to approve Resolution No. 24 R 1. The motion was seconded by Ron Wait and approved by all commissioners presents.

Financial Report

Vickie noted that she had provided a written report to the board. Vickie said HUD finally sent a prepayment for the Mainstream Vouchers, but it was not enough, and she had to ask for more. Administrative fees are in positive numbers.

Ray Morse moved to accept the financial report. The motion was seconded by Michelle Schwartz and approved by all commissioners presents.

Old Business

Chairman Allen Sisson asked the other commissioners about their thoughts on the visit to Pearl Place. Commissioner Ron Wait stated he liked what they were doing to it in the main area. Commissioner Ray Morse likes the new appliances, wide halls and the overall look of the apartments. The general consensus was it was nice.

New Business

None.

Commissioner Comments

No comments from Commissioners

Executive Session

None.

Action Take from Executive Session

None.

Adjournment

Ray Morse moved to hold the next meeting at 9:00 a.m. on February 16th, 2024, at the BCHA Office, 2036 North State Street, Belvidere, Illinois, 61008, and adjourn the meeting at 9:18 a.m. The motion was seconded by Ron Wait and approved by all commissioners present.

Respectfully submitted,

Recording Secretary

Commissioner _____ moved to approve
these minutes, seconded by Commissioner _____

The foregoing minutes were approved by the Boone County Housing Authority on this
19th day of January, 2024.

Chairman Allen Sisson _____

Vice Chairman Robert Johns _____

Commissioner Ron Wait _____

Commissioner Ray Morse _____

Commissioner Jen Jacky _____

Commissioner Jimmeka Wilson _____

Commissioner Michelle Schwartz _____