

**BOONE COUNTY HOUSING AUTHORITY
AUGUST 16, 2024, REGULAR MEETING
MINUTES**

Call to Order, Roll Call

Chairman Allen Sisson called the meeting to order at 9:09 a.m.

Following the call to order, roll call was taken.

The following Board members were present:

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

Resolution

- I. Resolution No. 24 R 12 “*Resolution Approving the Minutes of the May 17, 2024 Regular Meeting of the Board of Commissioners*”

Michelle Schwartz moved to approve Resolution No. 24 R 12. The motion was seconded by Jen Jacky and approved by all commissioners present.

Financial Report

Vickie noted that she had provided a written report to the board. Vickie said the financials look good, the cash is sufficient and HUD has given enough from the HUD held reserves for June, 2024.

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

Old Business

None.

New Business

Michelle asked about the Mainstream voucher program. Kristin explained the difference between the regular Housing Choice Voucher program and the Mainstream voucher program. Ron Wait asked if the Mainstream vouchers were for homeless persons, and Kristin said it was.

Commissioner Comments

Ron asked about the portable vouchers, and Kristin said they were outward portables as there was not enough housing in Boone County for families receiving vouchers. Ron asked about the HUD inspection process, and Kristin discussed the difference between the current Housing Quality Standards inspection and the new NSPIRE inspection program, which continues to evolve and which may prove more onerous for landlords and residents, so the housing authority has taken advantage of HUD's extension to implement to program to thee new date of 10/01/2025.

Executive Session

None.

Action Take from Executive Session

None.

Adjournment

Jimmeke Wilson moved to hold the next meeting at 9:00 a.m. on July 19, 2024, at the BCHA Office, 2036 North State Street, Belvidere, Illinois, 61008, and adjourn the meeting at 9:29 a.m. The motion was seconded by Michelle Scwartz 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 June 2024.

Chairman Allen Sisson _____

Vice Chairman Robert Johns _____

Commissioner Ron Wait _____

Commissioner Ray Morse _____

Commissioner Jen Jacky _____

Commissioner Jimmeka Wilson _____

Commissioner Michelle Schwartz _____