

**BOONE COUNTY HOUSING AUTHORITY
JUNE 21, 2024, REGULAR MEETING
MINUTES**

Call to Order, Roll Call

Chairman Allen Sisson called the meeting to order at 9:01 a.m.
Following the call to order, roll call was taken.

The following Board members were present:

Present:	Chairman Allen Sisson Vice-Chair Robert Johns Commissioner Ron Wait Commissioner Michelle Schwartz Commissioner Jen Jacky Commissioner Jimmeka Wilson Commissioner Ray Morse
----------	--

Absent:

Also present: Staff members: Deb Alfredson, Vickie Huwe, and Kristin Andrews.

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 June 21, 2024, Regular Meeting of the Board of Commissioners*”

Ron Wait moved to approve Resolution No. 24 R 12. The motion was seconded by Robert Johns and approved by all commissioners present.

Financial Report

Vickie noted that she had provided a written report to the board and the financials looked good.

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

None.

Commissioner Comments

None.

Executive Session

None.

Action Take from Executive Session

None.

Adjournment

Ray Morse moved to hold the next meeting at 9:00 a.m. on August 16th, 2024, at the BCHA Office, 2036 North State Street, Belvidere, Illinois, 61008, and adjourn the meeting at 9:08 a.m. The motion was seconded by Michelle Schwartz 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 _____