

**BOONE COUNTY HOUSING AUTHORITY
JULY 15, 2022, REGULAR MEETING
MINUTES**

Call to Order, Roll Call

Chairman Allen Sisson called the meeting to order at 9:00 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 Jen Jacky Commissioner Ray Morse Commissioner Jimmeka Wilson Commissioner Julaine Drake Commissioner Ron Wait
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Absent:	None
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Also present: Staff members Alan Zais, Deb Alfredson, Kristin Andrews, and Radmilla Meanovich.

Introduction of Guests

None.

Changes to the Agenda

None.

Public Comment

None.

Executive Director Reporta

Alan Zais noted that he had provided a written report to the board. Alan gave an update on the plan of working with HUD for the Winnebago Homes Association to purchase a home to create housing asset for the BCHA Project Based Voucher program to create housing opportunities for residents. Alan also gave an update on the landlord outreach breakfast in partnership with the Boone County Health Department, and the discussion with HUD and its interest in supporting the PBV of the Veterans Assisted Supportive Housing (VASH) program with the Veterans Administration to help fix a percentage of funding utilization and housing for families.

Resolution No. 22 R 8, “Resolution Approving the Minutes of the June 17, 2022 Regular Meeting of the Board of Commissioners”

Julaine Drake moved to approve Resolution No. 22 R 8. The motion was seconded by Jen Jacky and approved by all commissioners present.

Resolution No. 22 R 9 Approving the FY2023 Civil Rights Certification

Ray Morse moved to approve Resolution No. 22 R 9. Alan explained that generally housing authorities create an annual agency plan, but BCHA is exempt under the Small Housing Authorities Paper Reduction Act, but must still file the annual Civil Rights Certification. The motion was seconded by Robert Johns and approved by all commissioners present.

Financial Report

Vickie had provided a written financial report was part of the board packet. Alan said that Vickie was out on annual leave, and that the agency continued to remain in a positive fiscal state.

Robert Johns moved to accept the financial report. The motion was seconded by Ray Morse and approved by all commissioners present.

Old Business

None.

New Business

None.

Commissioner Comments

None.

Executive Session

None.

Action Take from Executive Session

None.

Adjournment

Ron Wait moved to hold the next meeting at 9:00 a.m. on August 19, 2022 at the Boone County Housing Authority office, 2036 North State Street, Belvidere, Illinois, 61008, and adjourn the meeting at 9:16 a.m. The motion was seconded by Ray Morse 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 August, 2022.

Chairman Allen Sisson _____

Vice Chairman Robert Johns _____

Commissioner Ron Wait _____

Commissioner Ray Morse _____

Commissioner Julaine Drake _____

Commissioner Jen Jacky _____

Commissioner Jimmeka Wilson _____