

**BOONE COUNTY HOUSING AUTHORITY  
AUGUST 19, 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 Commissioner Jen Jacky Commissioner Ray Morse Commissioner Jimmeka Wilson Commissioner Julaine Drake Commissioner Ron Wait
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Absent:	Vice Chairman Robert Johns
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Also present: Staff members Alan Zais and Vickie Huwe..

**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 noted that the 2022 Notice of Funding Opportunity for the Family Self-Sufficiency program was the first time that HUD was allowing a co-application of housing authorities, and so he had applied for Winnebago and Boone County Housing Authority as co-applicants. Alan said that WCHA had been providing the FSS program for years for BCHA, and that there was no regulation e precluding this, it was the first time that HUD recognized the cost-effectiveness and efficiency of such co-agency program administration, and the co-application would protect the FSS program for BCHA families. Julaine Drake asked about new construction in Freeport called Peachtree/Farmington subdivision, which she understood to have HUD assistance, and Alan said the project was not known to him.

**Resolution No. 22 R 10, "Resolution Approving the Minutes of the July 15, 2022 Regular Meeting of the Board of Commissioners"**

Ray Morse moved to approve Resolution No. 22 R 10. The motion was seconded by Ron Wait and approved by all commissioners present.

### **Financial Report**

Vickie had provided a written financial report was part of the board packet. Vickie said that BCHA was no longer in the red and was doing great, and only five months behind on management fees to WCHA. Allen Sisson asked if Vickie expected it to be caught up by year end, and Vickie said not by year end.

Julaine Drake moved to accept the financial report. The motion was seconded by Jen Jacky 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 September 16, 2022 at the Boone County Housing Authority office, 2036 North State Street, Belvidere, Illinois, 61008, and adjourn the meeting at 9:30 a.m. The motion was seconded by Jen Jacky 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 19<sup>th</sup>  
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 \_\_\_\_\_