

**BOONE COUNTY HOUSING AUTHORITY
SEPTEMBER 16, 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 Jimmeka Wilson Commissioner Julaine Drake Commissioner Ron Wait
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Absent:	Vice Chairman Robert Johns Commissioner Ray Morse
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Also present: Staff members Alan Zais, Deb Alfredson and Kristin Andrews.

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 presented a brief history of the Moving To Work (MTW) program. Alan said that the MTW Plan was in progress and would be available to the board in the near future.

Resolution No. 22 R 11, “Resolution Approving the Minutes of the July 16, 2022 Regular Meeting of the Board of Commissioners”

Ron Wait moved to approve Resolution No. 22 R 11. The motion was seconded by Julaine Drake and approved by all commissioners present.

Financial Report

Alan said that Vickie was not present, but had provided a written financial report as part of the board packet.

Julaine Drake moved to accept the financial report. The motion was seconded by Jimmeka Wilson and approved by all commissioners present.

Ron Wait asked about the Emergency Rental Assistance Program (ERAP) and the American Rescue Plan (ARP) program. Alan said he that only counties with a population of at least 250,000 qualified for the ERAP and many Illinois counties had transferred their grant to the Illinois Housing Development Authority to administrate, but that Winnebago County had chosen to administrate its own program and that Alan had been part of a three-person team that wrote the policies and revisions through the life of the program. Alan said that Winnebago County was also receiving ARP funds, and that he had written part of the request on behalf of the County for a housing study determining and measuring the impact of Covid-19 on the housing market.

Old Business

Julaine Drake asked about the Peachtree development. Allen noted that Peachtree was all rental.

New Business

Julaine Drake asked if BCHA could acquire homes, and Alan reported that this was in progress through the Pearl Place program, and the further plan to place a seat for a BCHA member on the Winnebago Homes Association board, which was the affordable housing development nonprofit component of WCHA. Alan reported on the National Community Stabilization Program, which he had used successfully in Winnebago County and the possibility of using it in Boone County.

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 October 21, 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 Julaine Drake 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
21st day of October, 2022.

Chairman Allen Sisson _____

Vice Chairman Robert Johns _____

Commissioner Ron Wait _____

Commissioner Ray Morse _____

Commissioner Julaine Drake _____

Commissioner Jen Jacky _____

Commissioner Jimmeka Wilson _____