

**\$1BOONE COUNTY HOUSING AUTHORITY  
JUNE 16, 2023, 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 Jimmeka Wilson Commissioner Jen Jacky Commissioner Ray Morse
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Absent:	Vice Chairman Robert Johns Commissioner Ron Wait Commissioner Julaine Drake
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Also present: Staff members Alan Zais, Kristin Andrews, Vickie Huwe, and Radmila Meanovich.

**Introduction of Guests**

None.

**Changes to the Agenda**

None.

**Public Comment**

None.

**Executive Director Report**

Alan Zais noted that he had provided a written report to the board. Alan gave an update of the Pearl Place renovation noting that all was proceeding very well. Alan said that the Winnebago County Housing Authority (WCHA) Moving To Work Plan had been approved by HUD and that he would now be composing the regionalization application to include the Boone County Housing Authority within the WCHA program flexibility.

**Resolution No. 23 R 8, "Resolution Approving the Minutes of the May 19, 2023 Regular Meeting of the Board of Commissioners"**

Jen Jackey moved to approve Resolution No. 23 R 8. The motion was seconded by Jimmeka Wilson and approved by all commissioners present.

**Financial Report**

Vickie noted that she had provided a written report to the board. Vickie said that all reserves were healthy and the audit file had been returned that week and submitted to HUD.

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

**Old 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 July 21, 2023 at the Boone County Housing Authority office, 2036 North State Street, Belvidere, Illinois, 61008, and adjourn the meeting at 9:20 a.m. The motion was seconded by Jimmeka Wilson 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 July, 2023.

Chairman Allen Sisson \_\_\_\_\_

Vice Chairman Robert Johns \_\_\_\_\_

Commissioner Ron Wait \_\_\_\_\_

Commissioner Ray Morse \_\_\_\_\_

Commissioner Julaine Drake \_\_\_\_\_

Commissioner Jen Jacky \_\_\_\_\_

Commissioner Jimmeka Wilson \_\_\_\_\_