

BOONE COUNTY HOUSING AUTHORITY
FRIDAY, JUNE 16, 2023 – 9:00 A.M.
2036 NORTH STATE STREET, BELVIDERE, ILLINOIS
AGENDA

- I. Call to Order and Roll Call
- II. Introduction of Guests
- III. Changes to the Agenda
- IV. Public Comment
- V. Executive Director's Report
- VI. Resolution No. 23 R 8 *"Resolution Approving the Minutes of the May 19, 2023 Regular Meeting of the Board of Commissioners"*
- VII. Financial Report
- VIII. Old Business
 - A. Office Hours
- IX. New Business
- X. Commissioner Comments
- XI. Executive Session
- XII. Action taken from Executive Session
- XIII. Adjournment

RESOLUTION NO. 23 R 8

BOONE COUNTY HOUSING AUTHORITY

**RESOLUTION APPROVING THE MINUTES OF THE MAY 19, 2023
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

WHEREAS, the Boone County Housing Authority held a regularly scheduled meeting of its Board of Commissioners on May 19, 2023; and

WHEREAS, the recording secretary, has caused to be prepared and submitted minutes of the meeting for consideration by the Board; and

WHEREAS, the Board has reviewed the proposed minutes and has determined that the minutes are accurate and appropriate.

NOW, THEREFORE, be it resolved that the Board hereby approves the minutes of the May 19, 2023, regular meeting of the Board of Commissioners.

Commissioner _____ moved to adopt this resolution, seconded by Commissioner _____.

The foregoing resolution was adopted by the Boone County Housing Authority on this June 16th day of May, 2023.

Chairman Allen Sisson _____

Vice Chairman Robert Johns _____

Commissioner Ron Wait _____

Commissioner Ray Morse _____

Commissioner Julaine Drake _____

Commissioner Jen Jacky _____

Commissioner Jimmeka Wilson _____

**\$1BOONE COUNTY HOUSING AUTHORITY
MAY 19, 2023, REGULAR MEETING
MINUTES**

Call to Order, Roll Call

Vice Chairman Robert Johns 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:	Vice Chairman Robert Johns Commissioner Jimmeka Wilson Commissioner Ron Wait Commissioner Jen Jacky
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Absent:	Chairman Allen Sisson Commissioner Julaine Drake Commissioner Ray Morse
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Also present: Staff members Alan Zais, Kristin Andrews, Deb Alfredson, 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 reported that he was working on the HUD Moving To Work (MTW) Regionalization Notice that would allow BCHA to be covered under the WCHA HUD MTW designation. Alan also said that he had contacted HUD to confirm that a subsidy layering review was not required for the addition of the four Veterans Assisted Supportive Housing (VASH) vouchers for Pearl Place, and HUD was uncertain and had deferred him to the Illinois Housing Development Authority (IHDA) for their review—HUD said they would follow the IHDA determination. Ron Wait asked about the Low Income Housing Tax Credit (LIHTC) which is the major funding source for the Pearl Place rehab, and Alan explained how LIHTC is apportioned to the states by the Internal Revenue Service, with the sale of tax credits creating equity from the private and nonprofit sectors to help fund affordable housing programs.

Resolution No. 23 R 7, "Resolution Approving the Minutes of the May 19, 2023 Regular Meeting of the Board of Commissioners"

Ron Wait moved to approve Resolution No. 23 R 7. The motion was seconded by Jimmeka Wilson and approved by all commissioners present.

Financial Report

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

Old Business

None.

Commissioner Comments

Ron noted the acronyms in the Family Self-Sufficiency report, and asked that they be spelled out when first presented to give easy reference to persons not familiar with them.

Executive Session

None.

Action Take from Executive Session

None.

Adjournment

Ron Wait moved to hold the next meeting at 9:00 a.m. on June 16, 2023 at the Boone County Housing Authority office, 2036 North State Street, Belvidere, Illinois, 61008, and adjourn the meeting at 9:25 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 16th day of June, 2023.

Chairman Allen Sisson _____

Vice Chairman Robert Johns _____

Commissioner Ron Wait _____

Commissioner Ray Morse _____

Commissioner Julaine Drake _____

Commissioner Jen Jacky _____

Commissioner Jimmeka Wilson _____