

**BOONE COUNTY HOUSING AUTHORITY
AUGUST 18, 2017, REGULAR MEETING
MINUTES**

Call to Order, Roll Call

Allen Sisson called the meeting to order at 9:04 a.m. on August 18, 2017 at the Boone County Housing Authority (BCHA) offices, at 2036 North State Street, Belvidere, Illinois. It was noted that the following Board members were in attendance:

Present:	Chairman Allen Sisson Commissioner Ray Morse Commissioner Jerrica Cole Commissioner Ron Wait
Absent:	Vice-Chairman Robert Johns

Also present: Staff member Kristin Andrews, Vickie Huwe, Christina Coon.

Guests

None.

Changes to the Agenda

None.

Public Comment

None.

Executive Director Report

Kristin Andrews stated that Stacy Mickelson's resignation letter was included in the Executive Directors report and this has now left the Board with two vacancies. The Board voted to accept the resignation of Stacy Mickelson with regrets. Ron Wait move to approved. The motion was seconded by Jerrica Cole and approved by all commissioners present.

Resolution No. 17 R 10 Approving Minutes of the July 21, 2017 Meeting

Ron Wait moved to approve Resolution No. 17 R 10. The motion was seconded by Ray Morse and approved by all commissioners present.

Financial Report

Vickie Huwe said that that BCHA had \$23,000 in the bank with \$16,000 in accounts payable. Vickie Huwe said cash flow problems remain on the administrative side because of legal expenses. Allen asked about requesting additional funds from HUD in order to get the debt paid

off as well asked about any additional discount on legal bills, in which Vickie stated it was not likely.

Ray Morse moved to approve the financial report. The motion was seconded by Jerrica Cole and approved by all commissioners present.

New Business

Discussion/review regarding Open Meeting Act moved to September meeting.

Old Business

None.

Commissioner Comments

Ron Wait discussed the article in the Executive Directors report that was regarding Aurora HA and asked if I was in regards to Aurora, Illinois based on the state not being provided in the article. Kristin Andrews discussed that most likely it was based on the changes they have had in Executive Directors within the agency. Ron Wait also discussed the Joliet HA article that was provided in the Executive Directors report was also discussed regarding court representation. Jerrica Cole stated that she would not be at the October Board meeting due to a prior engagement.

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 15, 2017 at the Boone County Housing Authority office, 2036 North State Street, Belvidere, Illinois, 61008, and adjourn the meeting at 9:11 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
15th day of September, 2017.

Chairman Allen Sisson _____

Vice Chairman Robert Johns _____

Commissioner Ron Wait _____

Commissioner Ray Morse _____

Commissioner Jerrica Cole _____