

**BOONE COUNTY HOUSING AUTHORITY
NOVEMBER 18, 2016, REGULAR MEETING
MINUTES**

Call to Order, Roll Call

Allen Sisson called the meeting to order at 9:04 a.m. on November 18, 2016 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 Vice-Chairman Robert Johns Commissioner Ray Morse Commissioner Stacy Mickelson Commissioner Ron Wait
Absent:	NONE

Also present: Staff members Kristin Andrews and Vickie Huwe.

Guests

Helen Hill

Changes to the Agenda

None

New Business

Kristin Andrews stated that A.J. with Prairie State Legal Services would be at the next board meeting to discuss Fair Housing.

Public Comment

None.

Executive Director Report

Kristin Andrews stated no additional information other than what was provided in board packet, asked if board members had any additional questions.

Ray Morse discussed the information on the low funding amounts provided in the Executive Director report. Vickie Huwe state that if more money is needed it can be requested through the HUD held reserves.

Resolution No. 16 R 15 Approving Minutes of the September 16, 2016 Meeting

Kristin Andrews stated that the name needed to be corrected under the public hearing from Robert Thomas to Robert Johns

Ray Morse moved to approve Resolution No. 16 R 15. The motion was seconded by Robert Johns and approved by all commissioners present.

Resolution No. 16 R 16 Resolution Approving the Electronic Submission of the Section Eight Management Assessment Program Report

Ron Wait moved to approve Resolution No. 16 R 16. The motion was seconded by Ray Morse and approved by all commissioners present.

Financial Report

Vickie Huwe said that we ended the month on a positive. She is currently working on the unaudited financial, which are due by the end of November to HUD. Vickie Huwe also stated with the new President Elect the upcoming funding was unknown.

Robert Johns moved to approve the financial report. The motion was seconded by Ron Wait and approved by all commissioners present.

Old Business

None.

New Business

Ron Wait nominated the officers to remain the same as they are currently:

President-Allen Sisson

Vice President-Robert Johns

Ron Wait wanted to clarify that these are the only elected positions on the board.

Ron Wait moved to approve the elected members. The motion was seconded by Ray Morse and approved by all commissioners present.

Commissioner Comments

None.

Executive Session

None.

Action Take from Executive Session

None.

Adjournment

Robert Johns moved to hold the next meeting at 9:00 a.m. on December 16, 2016 at the Boone County Housing Authority office, 2036 North State Street, Belvidere, Illinois, 61008, and adjourn the meeting at 9:13 a.m. The motion was seconded by Ron Wait 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 December, 2016.

Chairman Allen Sisson _____

Vice Chairman Robert Johns _____

Commissioner Ron Wait _____

Commissioner Ray Morse _____

Commissioner Stacy Mickelson _____

Commissioner Jerrica Cole _____