

**BOONE COUNTY HOUSING AUTHORITY
OCTOBER 20, 2017, REGULAR MEETING
MINUTES**

Call to Order, Roll Call

Allen Sisson called the meeting to order at 9:04 a.m. on October 20, 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 Vice-Chairman Robert Johns Commissioner Jerrica Cole Commissioner Ron Wait
Absent:	Commissioner Ray Morse Commissioner Julaine Drake

Also present: Staff member Kristin Andrews, Vickie Huwe, Christina Coon, Felicia Davis, Alan Zais.

Guests

None.

Changes to the Agenda

None.

Public Comment

None.

Public Hearing for the Civil Rights Certification

Public Hearing moved to open by Ron Waite and seconded by Robert Johns. There was no comment and was moved to close by Ron Waite and seconded by Jerrica Cole.

Executive Director Report

Alan Zais said he provided a board a written report. He added that the board received the wrong minutes and will be submitted at next month's Board Meeting.

Allen Sisson, asked about the head of Freeport Housing going to RHA. Alan Zais, explained that Larry Williams, former Executive Director of Freeport Housing Authority had accepted the position of Executive Director for Rockford Housing. Alan Zais, further explained he attended a Board Meeting for Rockford Housing Authority, at the request of Larry Williams, and they are facing potential problems with their Public Housing program and the Section 8 program with a potential shortfall for the upcoming year.

Alan spoke about meeting the Interim Director for Freeport Housing Authority Babette Jamison-Varner. Babette Jamison-Varner discussed the many vacancies, their troubled PHAS and possible termination of them managing of the Brewster Hosmer properties. Winnebago County Housing Authority is currently assisting with filling the vacant units. Ron Waite asked why there were so many vacancies. Alan response was they are need of help with their management. Allen Sisson suggested that WCHA should reach out to Freeport local government about Freeport Housing Authority and their Board.

Resolution No. 17 R 12 Approving Minutes of the September 15, 2017 Meeting

Robert Johns moved to approve Resolution No. 17 R 12. The motion was seconded by Ron Wait and approved by all commissioners present.

Resolution No. 17 R 13 Approving the Electron Submission of the Section Eight Management Assessment Program

Robert Johns moved to approve Resolution No. 17 R 13. The motion was seconded by Jerrica Cole.

Resolution No. 17 R 14 Approving the Submission of the HUD-50077-CR civil Rights Certification

Robert Johns moved to approve Resolution No. 17 R 14. The motion was seconded by Ron Wait.

Financial Report

Vickie Huwe said that after year end the money was not where it needed to be so she moved \$5,000 out of the Money Market to Section 8 to break even.

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

New Business

Election- Ron nominates the same slate of officers

Ron Wait moved to approve the nominees. The motion was seconded by Jerrica Cole. New officers will remain as previous year.

Old Business

Alan said that LSSI is still in the process of moving out of the Section 8 office.

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 November 17, 2017 at the Boone County Housing Authority office, 2036 North State Street, Belvidere, Illinois, 61008, and adjourn the meeting at 9:26 a.m. The motion was seconded by Ron Waite 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
20th day of October, 2017.

Chairman Allen Sisson _____

Vice Chairman Robert Johns _____

Commissioner Ron Wait _____

Commissioner Ray Morse _____

Commissioner Jerrica Cole _____

Commissioner Julaine Drake _____