

**BOONE COUNTY HOUSING AUTHORITY
SEPTEMBER 15, 2017, REGULAR MEETING
MINUTES**

Call to Order, Roll Call

Allen Sisson called the meeting to order at 9:03 a.m. on September 15, 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

Alan Zais said he provided a board report. He said that he had received the letter of support from the Veterans Hospital in Madison, Wisconsin for the housing authority's registration of interest for the Veterans Assistance Supportive Housing (VASH) program with the United States Department of Housing and Urban Development (HUD). Alan said in addition to expanding BCHA housing opportunities to Veterans living in Boone County, the program would also generate additional administrative funding for the housing authority. Alan said BCHA currently has a wait list preference point for Veterans and the Surviving Spouses of Veterans.

Resolution No. 17 R 11 Approving Minutes of the August 18, 2017 Meeting

Ron Wait moved to approve Resolution No. 17 R 11. The motion was seconded by Ray Morse and approved by all commissioners present.

Financial Report

Vickie Huwe said that that the administrative cash was a little less but now expected to get better as some of the bills were now paid. Vickie also noted that more vouchers were being issued based on the forecast which will increase administrative monies. Vickie said she will be working on the unaudited financials shortly.

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

New Business

Ray Morse asked about graduates of the Family Self-Sufficiency (FSS) program. Christina Coon said there was recently a great graduate story of a graduate that gained employment as a supervisor at a pharma place, and she used the program to get caught up on her bills and put the rest in savings. Alan said Christina does an excellent job with the program and the board concurred and was pleased to see the program used in this manner.

Old Business

None.

Commissioner Comments

Ron Wait said he would like to learn the case outcome of the person suing the Joliet Housing Authority, presented in Alan's report.

Executive Session

None.

Action Take from Executive Session

None.

Adjournment

Ron Wait moved to hold the next meeting at 9:00 a.m. on October 20, 2017 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 Jerrica Cole 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 _____