

**BOONE COUNTY HOUSING AUTHORITY
AUGUST 17, 2018, REGULAR MEETING
MINUTES**

Call to Order, Roll Call

Ray Morse called the meeting to order at 9:00 a.m. on August 17, 2018 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:	Vice-Chairman Robert Johns Commissioner Ray Morse Commissioner Jerrica Cole Commissioner Ron Wait Commissioner Julaine Drake
Absent:	Chairman Allen Sisson

Also present: Staff member Kristin Andrews, and Christina Coon.

Guests

None.

Changes to the Agenda

None.

Public Comment

None.

Executive Director Report

Kristin Andrews stated that it was not a large board packet this month and the majority of the information provided under the Executive Directors report is regarding Winnebago County News. It was discussed that the FSS graduate information in the board packet were all based out of Winnebago County. Christina Coon expanded on the details of the program, including that it is a 5 year program and currently none of the participants in the Boone County program are scheduled to graduate this year. The board was informed that as the tenants earned income (income from wages) increases this is how the tenant earns the escrow in addition they pay a higher portion of rent based on the increase of income. Ron Wait also asked if the graduates can remain on the program upon graduation, which they can as long as they are still receiving a rental subsidy from the Housing Choice Voucher Program.

Resolution No. 18 R 13 Approving Minutes of the July 20, 2018 Meeting

Ron Wait moved to approve Resolution No. 18 R 13. The motion was seconded by Ray Morse and approved by all commissioners present.

Financial Report

Kristin Andrews stated that per Vickie Huwe she has sent out four Audit packages and so far one has been received. At the next board meeting Vickie Huwe will be presenting the audit packages for selection.

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

New Business

None

Old Business

None.

Commissioner Comments

None.

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 21, 2018 at the Boone County Housing Authority office, 2036 North State Street, Belvidere, Illinois, 61008, and adjourn the meeting at 9:07 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 21st day of September, 2018.

Chairman Allen Sisson _____

Vice Chairman Robert Johns _____

Commissioner Ron Wait _____

Commissioner Ray Morse _____

Commissioner Jerrica Cole _____