

Boone County Housing Authority
April 19th, 2024, Regular Meeting Minutes

Call to order, Roll call

Chairman Allen Sisson Called the meeting to order at 9:05

Following the call to order, roll call was taken.

The Following Board members were Present:

Present:

Chairman Allen Sisson
Vice Chairman Robert Johns
Commissioner Ray Morse
Commissioner Ron Wait

Absent:

Commissioner Jimmeka Wilson
Commissioner Michelle Schwartz
Commissioner Jen Jacky

Also present: Staff members: Deb Alfredson, Kristin Andrews and Radmila Meanovich.

Introduction of Guest:

No Guest were present.

Changes to Agenda:

None

Public Comment Meeting:

Motion made to open public meeting for the changes made to Housing Choice Voucher Administrative Plan

Ron Wait moved to open the public comment meeting at 9:08 a.m. was seconded by Robert Johns and approved by all commissioners.

No Public in attendance to make comments.

Motion made to close public meeting for the changes made to Housing Choice Voucher Administrative Plan

Ray Morse moved to close the public comment meeting at 9:09 a.m. was seconded by Robert Johns and approved by all commissioners.

Public comment meeting adjourned

Public Comment:

None.

Executive Director Report:

A written report was given to board members.

No questions for staff about the Executive Director Report.

Conversation among the board members had about the Pearl Place event in the report, about how nice it was and who came to the event.

Resolutions Presented:

Resolution No. 24 R 7- »Resolution.Approving.the.minutes.of.the.April.7th.28680.Regular.meeting.of.the.Board.of.Commissioners; .

Ron Wait moved to approve Resolution No. 24 R 7 the motion was seconded by Robert Johns and approved by all commissioners without discussion or corrections.

Resolution No. 24 R 8- »Resolution.Approving.the.8680.Housing.Choice.Voucher.Administrative.Plan; .

Ray Morse moved to approve Resolution No. 24 R 8 the motion was seconded by Robert Johns and approved by all commissioners without discussion or corrections.

Resolution No. 24 R 9- »Resolution.Approving.Ratification.of.the.Intergovernmental.Agreement.with.the.Winnebago.County.Housing.Authority; .

Ron Wait moved to approve Resolution No. 24 R 9 the motion was seconded by Ray Morse and approved by all commissioners without discussion or corrections.

Resolution No. 24 R 10- »Resolution.Approving.Ratification.of.the.Management.Agreement.amendment.with.the.Winnebago.County.Housing.Authority; .

Ray Morse moved to approve Resolution No. 24 R 10 the motion was seconded by Ron Wait and approved by all commissioners without discussion or corrections.

Financial Report:

Resolution No. 24 R 7- »Resolution.Approving.the.minutes.of.the.April.7th.28680.Regular.meeting.of.the.Board.of.Commissioners; .

Ron Waite moved to approve Resolution No. 24 R 7 the motion was seconded by Robert Johns and approved by all commissioners without discussion or corrections.

Old Business:

No discussion on agenda item of Office hours

New Business:

None.

Commissioner's comments:

None.

Executive Session:

None.

Action taken from Executive Session:

No Executive Session, so no action.

Adjournment:

Ron Wait moved to adjourn, the motion was seconded by Ray Morse and approved by all commissioners.