

White County Housing Authority

Chairman: Chris Birkla
Vice-Chairman: Andi Ford
Commissioners: Brent Floyd, Iann Mick, Melody Nelson
Executive Director: Pamela Deig

Date: January 23, 2024

Time: 6:00 P.M.

Location: 500 4th Street, Crossville, IL 62827

REGULAR MONTHLY MEETING AGENDA

- (1) Roll Call
- (2) Approve minutes of previous meeting
- (3) Approve Treasurer's Report and Cash Disbursements
- (4) Public Comments (10 minutes)
- (5) Communications
 - Board Members
 - Litigations – Court Appearance 1/19/2024 Edwards County Courthouse
 - Director's Report
 - Vacancies
 - Capital Funds
 - Operating Funds updates
- (6) Old Business
- (7) New Business
 - Appointment of Brent Floyd as Commissioner on White County Housing Authority
 - Amend WCHA By-Laws to reflect 4-year term for commissioners
 - RICOH Lease ends March 2024 – Proposals received from RICOH and ALPHA Imaging for both BW and Color Copier
- (8) Closed Session
- (9) Adjourn