

White County Housing Authority

WCHA BOARD MEMBERS

Chairman: Chris Birkla

Vice-Chairman: Melody Nelson

Commissioners: Brent Floyd, Iann Mick, Travis Thompson

Date: March 25, 2025

Time: 6:00 P.M.

Location: 500 4th Street, Crossville, IL 62827

REGULAR MONTHLY MEETING AGENDA

- (1) Roll Call
- (2) Approve minutes of February 2024, Regular Meeting
- (3) Approve Treasurer's Report and Cash Disbursements
- (4) Public Comments (10 minutes)
- (5) Communications
 - Board Members
 - Litigations
 - Director's Report
 - Vacancies
 - Capital Funds
 - Operating Funds updates
- (6) Old Business
- (7) New Business
 - Board policy for rescheduling meetings cancelled due to inclement weather, no quorum, or unforeseen circumstances and approval to have meetings via Zoom, or conference call.
 - Open Seasonal Mowing Bids – advertised on WRUL and WCHA Website
 - Open Architectural Services Bids – solicited and advertised on WCHA Website
 - 2025 IAHA M&M Clinic Springfield – April 2, 3, & 4, 2025 – approve Pam and Wendy to attend
 - Choose dates to hold (1) meeting in Norris City and (1) meeting in Grayville in 2025
 - Trade in (1) of the E150 Econoline Vans for a service truck for service truck (quotes and price comparison provided by Executive Director)
 - Barrale Renshaw CPAs and Advisors LLC contract for audit services FYE 2025
 - Correction and changes to Residential Lease Agreement Part I and Part II
 - Residential Lease Agreement updated attachments
 - White County Housing Authority 5-Year PHA Plan and 5-Year Action Plan on display in office 02/28/2028 and website for 45-days viewing before board approval at April 15, 2025 regular meeting.
- (8) Closed Session
- (9) Adjourn