

White County Housing Authority

REGULAR MONTHLY MEETING

Date: June 23, 2026 **Time:** 6:00 P.M.
Location: White County Housing Authority
Main Office – 500 Fourth Street, Crossville IL

AGENDA

- (1) Roll Call
 - (2) Approve minutes of previous Regular Meeting Minutes
 - (3) Approve Treasurer's Report and Cash Disbursements
 - (4) Public Comments (3 minutes)
 - (5) Communications
 - Board Members
 - Litigations
 - Director's Report
 - Vacancies
 - Capital Funds
 - Operating Funds updates
 - (6) Old Business
 - E150 Econoline Van
 - Closed Session Meeting Minutes – continue to keep closed or release
 - Remote Meeting Rules – update Bylaws
 - Review of Turpin & Guibaudy Contract
 - Contract between Executive Director and Board of Commissioners
 - White County Housing Authority PHA/Board of Commissioners Attorney
 - Transfer Operating Account from CNB to First Bank
 - (7) New Business
 - 2026-2027 DRAFT Budget
 - 2025 CFP 5-Year Plan Revision – Add Contract Administration (1480) Dwelling Unit – Demolition (1480); add Demolition of Building to description; move \$43,466.00 from HVAC Project to Demolition of Building
 - 2023 CFP / 2024 CFP 5-Year Plan Revision – Add HVAC (1480) Dwelling Unit Interior (1480); add Major Mechanical upgrades to units to description
 - Employee 2026-2027 salary increase
 - 2026 Board Resolution (HUD-52574)
 - HVAC Upgrades – Phase II – Eggemeyer & Associates Contract Bid IL01P068-501-23 & 501-24; Projects IL68-1/68-2/68-3
 - (8) Closed Session
 - (9) Adjourn meeting
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WCHA BOARD MEMBERS

Chairman: Iann Mick

Vice-Chairman: Melody Nelson

Commissioners: Brent Floyd, Chris Birkla, Austin Rahmoeller

White County Housing Authority

REGULAR MONTHLY MEETING

NEXT MEETING – July 21, 2026 @ 6:00 p.m.
500 Fourth Street, Crossville IL

WCHA BOARD MEMBERS

Chairman: Iann Mick

Vice-Chairman: Melody Nelson

Commissioners: Brent Floyd, Chris Birkla, Austin Rahmoeller