

# White County Housing Authority

## WCHA BOARD MEMBERS

Chairman: Chris Birkla

Vice-Chairman: Melody Nelson

Commissioners: Brent Floyd, Iann Mick, Travis Thompson

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**Date:** March 18, 2025

**Time:** 6:00 P.M.

**Location:** 500 4<sup>th</sup> Street, Crossville, IL 62827

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## 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.
  - Adopt White County Housing Authority Pet Policy/Agreement
  - Adopt 30-Day Notification Requirements Prior to Termination of Lease for Nonpayment of Rent set for by HUD on 12/13/2024
- (8) Closed Session
- (9) Adjourn

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500 4<sup>th</sup> Street  
P O Box 277  
Crossville, IL 62827

P: 618-966-3868  
F: 618-966-2303  
[whitecountyha@gmail.com](mailto:whitecountyha@gmail.com)