



**HOUSING AUTHORITY OF JOLIET  
REGULAR BOARD MEETING  
WEDNESDAY, JUNE 16, 2021  
AT 12:00 NOON**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88529026240>

**or Call: 1 312 626 6799**

**Meeting ID: 885 2902 6249**

**ROLL CALL**

Angel Contreras, Chairman  
Glenda McCullum, Vice Chairman  
Roger Powell, Sr., Secretary  
Garland Mays, Treasurer  
Kathy Spieler, Commissioner  
Yvonne White, Commissioner

**APPROVAL OF MINUTES**

Regular Board Meeting Minutes of May 19, 2021

**APPROVAL OF BILLS**

May 1-31, 2021 \$ 231,091.81

**RESOLUTIONS**

Resolution No. 21-2435 Approving the Write-Off of Tenants  
Accounts receivable collection losses, in the  
amount of \$16,851.18

Resolution No. 21-2436 Approving the Operating Budget for the  
Fiscal Year beginning 7/1/2021

**NEW BUSINESS**

RAD CHAP Letters Approved by HUD for Stevenson Building, AMP 8.

- Approving the 113 units to be replaced at the Stevenson Building
- Approving the 64 units that will be lost to Stevenson, but built at a later date

## **OLD BUSINESS**

Emergency Housing Voucher Award Letter received from HUD

Notice regarding Emergency Housing Vouchers

## **TRAINING & CONTINUED EDUCATION**

### **DEPARTMENTAL REPORTS**

#### **Capital Fund Program**

Capital Fund Program (CFP) Obligation Disbursement Summary

#### **Conventional Public Housing Program**

Occupancy Report for June, 2021

#### **Finance and Accounting**

Tenant Accounts Receivable (TAR) Report for May, 2021

Investment Register for May, 2021

Financial Report for April, 2021

### **COMMENTS**

Resident Council  
Community Liaison  
General Public  
Commissioners

### **EXECUTIVE SESSION**

Personnel and Pending Litigation  
Collective Bargaining