



HOUSING AUTHORITY OF JOLIET REGULAR BOARD MEETING

**Wednesday, January 21, 2026
12:00 Noon**

ROLL CALL

Dr. Glenda McCullum, Chairman
Roger Powell, Sr., Vice Chairman
Kathy Spieler, Secretary
Garland Mays, Treasurer
Marge Franchini, Commissioner
Dr. Karen Ward, Commissioner

APPROVAL OF MINUTES

Regular Board Meeting Minutes of December 17, 2025

APPROVAL OF BILLS

December 1-30, 2025	\$ 1,336,072.02
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RESOLUTIONS

RESOLUTION NO. 26-01001

RESOLUTION ADOPTING AND
AUTHORIZING CERTAIN DOCUMENTS
RELATED TO THE MCKENZIE FALLS
APARTMENTS ACQUISITION

UNANIMOUS WRITTEN CONSENT OF
DIRECTORS

DEPARTMENTAL REPORTS

Capital Fund Program

Capital Fund Program (CFP) Obligation Disbursement Summary

Conventional Public Housing Program

Occupancy Report for January, 2026

Finance and Accounting

Tenant Accounts Receivable (TAR) Report for December, 2025

Investment Register for December, 2025

Financial Report for December, 2025

COMMENTS

Resident Council
Community Liaison
General Public
Commissioners

Adjourn