

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF CHAMPAIGN COUNTY
Wednesday March 5th 2026 3:00 P.M.**

I. Call To Order and Roll Call – 3:00 p.m.

Noting that a quorum of commissioners was present, Chairman Henry called the meeting to order at 3:00 P.M.

Commissioners Present: Chairman Henry, Vice Chair Parks, Commissioner McFarland, Commissioner Turnbull, Commissioner Salen

Commissioners Absent: Commissioner Obuchowski, Commissioner Morgan

Staff Present: Lily L. Walton, Executive Director, Jennifer Ferguson; Deputy Director; Miguel Manero, Finance Director; Robyn Dodd, Acting Director of Property Management; Shevone Myrick; Director of YouthBuild, Executive Assistant; Jahlinea Cekander, YouthBuild Program Manager. Jean Wingler, Procurement, and IT Manager.

Others Present:

II. Approval of Agenda – 3:01 p.m.

Commissioner Henry called for a move to approve the Board of Commissioner Agenda. Vice Chair Parks motioned. Commissioner McFarland seconded. All present voted affirmatively, and the motion passed.

III. Public Comment on Agenda Items Only

There were no public comments made on Agenda Items Only.

IV. Approval of Minutes – 3:02 p.m.

Chairman Henry announced that the Board of Commissioners would move forward with the approval of the Board of Commissioners Regular Meeting Minutes from January 23rd. 2026. All present voted affirmatively, and the motion passed.

V. City of Champaign Housing Needs Analysis & Strategy - Presentation -3:04pm

VI. New Business – 3:20p.m.

1. CEO Evaluation

This will be in closed session.

VII. Executive Director Report – 3:22 p.m.

- Walton announced who won March CHAMPION of the Month, Angela Gordon
- Walton announced Jahlinea & Neoshi both passed and earned their V.E.M Certification
- Walton announced Employee of the Year, Communications Coordinator Peyton Pannell-Johnson
- Walton announced Leader of the Year, Director of Construction and Real Estate Development
- Walton updated the board on February Community Outreach events
- Walton updated the board on the HUD Visit by Vice Secretary of HUD Ben Hobbs and Secretary of HUD, Scott Turner
- Walton gave an update on Strategic Initiatives
- Walton gave data on Family Self Sufficiency and SHIFT Participant Highlight
- Walton gave an update on YouthBuild Cohort 14
- Director Lee gave an update on Construction and Development
- Director Manero gave an update on Finance Cash Disbursements and Budget – Actual

VIII. Approval of Financial Reports – Cash Disbursements March & March 2025 Budget Actual– 3:44 p.m.

Chairman Henry called for a motion to approve Vice Chair Parks made a motion approve and Commissioner McFarland seconded. All present voted affirmatively, and the motion passed

X. Public Comment on Non-Agenda Items – 3:51 p.m.

No one gave a public comment on Non-Agenda Items

X1. Closed Session – 3:51 p.m.

Chairman Henry announced that the Board of Commissioners would move forward with closed session pertaining to items a & b. Vice Chair Parks asked for a motion of approval. Commissioner Salen seconded. All present voted affirmatively, and the motion passed

XII. Adjournment

At 3:52 PM the meeting was adjourned.

CERTIFICATION

I, Hereby Certify this is a true and accurate copy of the minutes of a Regular Meeting of the Board of Commissioners of the Housing Authority of Champaign County Held on **March 5th 2026**

By: _____

Date: _____

Chairman

By: _____

Date: _____

Secretary - Treasurer