

BOONE COUNTY HOUSING AUTHORITY
FRIDAY, MARCH 15, 2024 – 9:00 A.M.
2036 NORTH STATE STREET, BELVIDERE, ILLINOIS
AGENDA

- I. Call to Order and Roll Call
- II. Introduction of Guests
- III. Changes to the Agenda
- IV. Public Comment
- V. Executive Director’s Report
- VI. Resolution No. 24 R 4 *“Resolution Approving the Minutes of the February 16, 2024 Regular Meeting of the Board of Commissioners”*
- VII. Resolution No. 24 R 5 *“Resolution Approving New Intergovernmental Agreement with the Winnebago County Housing Authority”*
- VIII. Resolution No. 24 R 6 *“Resolution Approving the Management Agreement Amendment with the Winnebago County Housing Authority”*
- IX. Financial Report
- X. Old Business
 - A. Office Hours
- XI. New Business
- XII. Commissioner Comments
- XIII. Executive Session
- XIV. Action taken from Executive Session
- XV. Adjournment