

**BOONE COUNTY HOUSING AUTHORITY**  
**FRIDAY, SEPTEMBER 20, 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 16 *“Resolution Approving the Minutes of the August 16, 2024, Regular Meeting of the Board of Commissioners”*
- VII. Resolution No. 24 R 17 *“Resolution Approving the Write-Off of \$5,544.00 as a Collection Loss*
- VIII. Financial Report
- IX. Old Business
  - A. Office Hours
- X. New Business
- XI. Commissioner Comments
- XII. Executive Session
- XIII. Action taken from Executive Session
- XIV. Adjournment