

**BOONE COUNTY HOUSING AUTHORITY**  
**FRIDAY, NOVEMBER 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 19 “*Resolution Approving the Minutes of the October 18, 2024, Regular Meeting of the Board of Commissioners*”
  - VII. Resolution No. 24 R 20 “*Resolution Approving the Electronic Submission of the Section 8 Management Program Report*”
  - VIII. Resolution No. 24 R 21 “*Resolution Authorizing the Executive Director to Enter into an Addendum to the Housing Assistance Payments Contract Applicable to Pearl Place Apartments to Extend the Term of the Contract for a Period of an Additional Twenty (20) Years*”
  - IX. Resolution No. 24 R 22 R 21 “*Resolution Authorizing the Executive Director to Enter into an Addendum to the Housing Assistance Payments Contract for the Veterans Assisted Supportive Housing Program, Applicable to Pearl Place Apartments to Extend the Term of the Contract for a Period of an Additional Twenty (20) Years*”
  - X. Financial Report
  - XI. Old Business
    - A. Office Hours
  - XII. New Business
    - A. Election of Officers
  - XIII. Commissioner Comments
  - XIV. Executive Session
  - XV. Action taken from Executive Session
- Adjournment