

**BOONE COUNTY HOUSING AUTHORITY
SPECIAL MEETING
FRIDAY, MAY 21, 2021 – 9:00 A.M.
TELECONFERENCE HOSTED AT
2036 NORTH STATE STREET, BELVIDERE, ILLINOIS
AGENDA**

- I. Call to Order and Roll Call
- II. Introduction and Welcome of Commissioner Jen Jacky
- III. Public Hearing on the FY2021 Housing Choice Voucher Administrative Plan
- IV. Introduction of Guests
- V. Changes to the Agenda
- VI. Public Comment
- VII. Executive Director’s Report
- VIII. Resolution No. 21 R 9 *“Resolution Approving the Minutes of the April 16, 2021 Regular Meeting of the Board of Commissioners”*
- IX. Resolution No. 21 R 10 *“Resolution Approving Revisions to the FY2021 Housing Choice Voucher Administration Plan”*
- X. Resolution No. 21 R 11 *“Resolution Authorizing the Executive Director to Enter Into a Lease Agreement with Joy Commercial LLC for the Boone County Housing Authority Office”*
- XI. Financial Report
- XII. Old Business
 - A. Office Hours
- XIII. New Business
- XIV. Commissioner Comments
- XV. Executive Session
- XVI. Action taken from Executive Session
- XVII. Adjournment