

**BOONE COUNTY HOUSING AUTHORITY
SPECIAL MEETING
FRIDAY, JUNE 18, 2021 – 9:00 A.M.
TELECONFERENCE HOSTED AT
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. 21 R 12 “*Resolution Approving the Minutes of the May 21, 2021 Regular Meeting of the Board of Commissioners*”
- VII. Resolution No. 21 R 13 “*Resolution Approving the Authority’s Desire to Obtain Moving to Work (MTW) Designation in the Fourth Cohort, Compliance with Statutory and Regulatory Requirements Applicable to MTW, MTW Application and Related Matters*”
- 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