

**BOONE COUNTY HOUSING AUTHORITY**  
**FRIDAY, DECEMBER 17, 2021 – 9:00 A.M.**  
**TELEPHONE AND/OR VIDEO CONFERENCE 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 20 “*Resolution Approving the Minutes of the November 19, 2021 Regular Meeting of the Board of Commissioners*”
- VII. Financial Report
- VIII. Old Business
  - A. Office Hours
- IX. New Business
  - A. Temporary suspension of by-law provisions pursuant to Executive Order 2020-07 signed by Gov. Pritzker on March 16, 2020, through subsequent Executive Orders and Gubernatorial Disaster Proclamations and pursuant to Senate Bill 2135 (that was signed into law and which became effective on June 12, 2020, confirming various revisions to the Illinois Open Meetings Act, including allowing for virtual meetings, the suspension of meeting/attendance provisions, etc., subject to certain conditions and requirements specified in that Senate Bill).
- X. Commissioner Comments
- XI. Executive Session
- XII. Action taken from Executive Session
- XIII. Adjournment