

**BOONE COUNTY HOUSING AUTHORITY
SPECIAL MEETING
FRIDAY, FEBRUARY 19, 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 2 *“Resolution Approving the Minutes of the January 15, 2021 Regular Meeting of the Board of Commissioners”*
- VII. Resolution No. 21 R 3 *“Resolution Approving the Award of Project Based Vouchers Revision for a Date Extension”*
- VIII. Financial Report
- IX. Old Business
 - A. Office Hours
- X. New Business A. Temporary suspension of by-law provisions pursuant to Executive Order 2020-07 (signed by Gov. Pritzker on March 16, 2020) (as reissued and extended to June 27, 2020 or until corresponding legislation is enacted and takes effect, whichever occurs first, through Executive Order 2020-39 issued by Gov. Pritzker on May 29, 2020).
- XI. Commissioner Comments
- XII. Executive Session
- XIII. Action taken from Executive Session
- XIV. Adjournment