

**BOONE COUNTY HOUSING AUTHORITY**  
**FRIDAY, MARCH 18, 2022 – 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. Presentation by Weiland Wallace Inc. of the Boone County Housing Authority Financial Statements and Supplementary Information (Audit) for Years Ended September 30, 2021 and 2020.
  - VI. Executive Director’s Report
  - VII. Resolution No. 22 R 2 “*Resolution Approving the Minutes of the January 21, 2022 Regular Meeting of the Board of Commissioners*”
  - VIII. Resolution No. 22 R 3 “*Approving Expedited Waivers Applicable to COVID-19 Issued by HUD Per PIH 2021-34*”
  - IX. Financial Report
  - X. Old Business
    - A. Office Hours
  - XI. 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).
  - XII. Commissioner Comments
  - XIII. Executive Session
  - XIV. Action taken from Executive Session
- Adjournment