

BOONE COUNTY HOUSING AUTHORITY
FRIDAY, OCTOBER 21, 2022 – 9:00 A.M.
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. 22 R 12 *“Resolution Approving the Minutes of the September 16, 2022 Regular Meeting of the Board of Commissioners”*
- VII. Resolution No. 22 R 13 *“Resolution Approving the PBV Housing Assistance Payments contract with Pearl Place, LLC, applicable to 11 units”*
- VIII. Resolution No. 22 R 14 *“Resolution Approving the Electronic Submission of the Section 8 Management Assessment Program Report”*
- IX. Resolution No. 22 R 15 *“Resolution Approving the Procurement of Applications and the Process Applicable to the Review of Applications with Regard to Certain Veterans Assisted Supportive Housing (VASH) Program Vouchers.*
- X. Resolution No. 22 R 16 *“Resolution Approving Write-Offs in the Amount of \$6,545.00 from the Operation of the Housing Choice Voucher Program*
- XI. Financial Report
- XII. Old Business
 - A. Office Hours
- XIII. New Business
 - A. Election of Officers
- XIV. Commissioner Comments
- XV. Executive Session
- XVI. Action taken from Executive Session
- XVII. Adjournment