

**BOONE COUNTY HOUSING AUTHORITY**  
**FRIDAY, DECEMBER 16, 2022 – 9:00 A.M.**  
**2036 NORTH STATE STREET, BELVIDERE, ILLINOIS**  
**AGENDA**

- I. Call to Order and Roll Call
- II. Introduction of Guests
- III. Public Hearing on the Moving to Work (MTW) Plan
- IV. Changes to the Agenda
- V. Public Comment
- VI. Executive Director’s Report
- VII. Resolution No. 22 R 17 “*Resolution Approving the Minutes of the October 21, 2022 Regular Meeting of the Board of Commissioners*”
- VIII. Resolution No. 22 R 18 “*Resolution Approving the Moving to Work Plan*”
- IX. Resolution No. 22 R 19 “*Resolution Approving the FY2023 Admissions and Continued Occupancy Plan*”
- X. Financial Report
- XI. Old Business
  - A. Office Hours
- XII. New Business
  - A. Election of Officers
- XIII. Commissioner Comments
- XIV. Executive Session
- XV. Action taken from Executive Session
- XVI. Adjournment