## BOONE COUNTY HOUSING AUTHORITY FRIDAY, MAY 17, 2024 – 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.	Presentation by Rector, Reeder & Lofton, P.C. Report on Financial Statements and Audit for fiscal year ending 09/30/23
VI.	Executive Director's Report
VII.	Resolution No. 24 R 11 "Resolution Approving the Minutes of the April 19, 2024, Regular Meeting of the Board of Commissioners"
VIII.	Financial Report
IX.	Old Business
	A. Office Hours
X.	New Business
XI.	Commissioner Comments
XII.	Executive Session
XIII.	Action taken from Executive Session

XIV. Adjournment