

**BOONE COUNTY HOUSING AUTHORITY**  
**FRIDAY, AUGUST 16, 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 Hearing for FY2024 Civil Rights Certification
- V. Public Comment
- VI. Executive Director’s Report
- VII. Resolution No. 24 R 14 *“Resolution Approving the Minutes of the July 19, 2024, Regular Meeting of the Board of Commissioners”*
- VIII. Resolution No. 24 R 15 *“Resolution Approving the FY2024 Civil Rights Certification*
- IX. Financial Report
- X. Old Business
  - A. Office Hours
- XI. New Business
- XII. Commissioner Comments
- XIII. Executive Session
- XIV. Action taken from Executive Session
- XV. Adjournment