

**BOONE COUNTY HOUSING AUTHORITY**  
**FRIDAY, JANUARY 17, 2025 – 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 PC of the Boone County Housing Authority Audited Financial Statements Year Ended September 30, 2024
  - VI. Executive Director’s Report
  - VII. Resolution No. 25 R 1 *“Resolution Approving the Minutes of the December 20, 2024, Regular Meeting of the Board of Commissioners”*
  - VIII. Resolution No. 25 R 2 *“Resolution Approving the Procurement of Applications and the Process Applicable to the Review of Applications with Regard to the Authority’s Project Based Section Eight Initiative”*
  - IX. Financial Report
  - X. Old Business
    - A. Office Hours
  - XI. New Business
  - XII. Commissioner Comments
  - XIII. Executive Session
  - XIV. Action taken from Executive Session
- Adjournment