



The McHenry County Housing Authority exists to assist low income individuals and families to maintain an affordable, sanitary and decent living environment, and to provide them with the means to avoid crisis situations, and achieve economic independence.

**Board Meeting November 18, 2024
1125 Mitchell Court, Crystal Lake, Illinois
1:30 P.M.**

1. ROLL CALL
2. PUBLIC COMMENT
3. MINUTES - Proposed Action: Motion to approve Board Meeting Minutes of October 21 and Special Board Meeting, and November 11th Special Board Meeting 2024
4. FINANCIAL REPORTS- Proposed Action: Motion to accept October financial reports
 - a. Corporate
 - b. Cost Allocation
 - c. Section 8
 - d. Public Housing
 - e. SilverTrees
 - f. SilverTrees II
 - g. GreenTrees
 - h. LIHEAP
 - i. Weatherization
 - j. CSBG
 - k. Senior Dental
 - l. Renaissance Apt.
 - m. RHS
5. BILLS DUE - Proposed Action: Motion to approve payment of bills due
 - a. Waggoner Law Firm \$ 1,960.00
6. LEGAL MATTERS
 - a. Status Report
7. EXECUTIVE DIRECTOR'S REPORT
8. PROGRAM REPORTS
 - a. Section 8
 1. Small Area Fair Market Rents 2025
PROPOSED ACTION: Motion to approve small area fair market rents
 - b. Public Housing/Renaissance
 1. Flat Rents
PROPOSED ACTION: Motion to adopt flat rents for the Public Housing
 - c. Renaissance Apts.
 - d. LIHEAP
 - e. Weatherization
 - f. CSBG

- g. Senior Housing
- h. RHS

9. ADMINISTRATIVE

- a. Senior Services
- b. Pedcore MOU

PROPOSED ACTION: Motion to approve the Executive Director to sign
MOU Agreement

10. COMMISSIONER COMMENTS/PUBLIC COMMENTS

11. NEXT MEETING: December 16 , 2024

12. ADJOURN - Proposed Action: Motion for adjournment

