



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 February 24, 2025
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 December 16, 2024
4. Audit Presentation -Justin Peterson
5. FINANCIAL REPORTS- Proposed Action: Motion to accept January 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
6. BILLS DUE - Proposed Action: Motion to approve payment of bills due
 - a. Waggoner Law Firm \$813.75 (last month's bill)
7. LEGAL MATTERS
 - a. Status Report
8. EXECUTIVE DIRECTOR'S REPORT
9. PROGRAM REPORTS
 - a. Section 8
 1. Budget Modification Auto Purchase
PROPOSED ACTION: Motion to approve the modification as presented
 2. Capital Fund for Building
PROPOSED ACTION: Motion to approve funds for capital improvements
Section 8 Reserves to Capital Fund
 - b. Public Housing/Renaissance
 1. Budget modification
PROPOSED ACTION: Motion to approve the modification as presented
 - c. Renaissance Apts.
 - d. LIHEAP

- e. Weatherization
- f. CSBG
- g. Senior Housing
- h. RHS

10. ADMINISTRATIVE

- a. Senior Services
- b. Audit
PROPOSED ACTION: Motion to accept Audit
- c. Attorney Search
PROPOSED ACTION: Motion to accept attorney proposal
- d. Leadership Greater McHenry County
PROPOSED ACTION: Motion to approve Deputy Director for 2026
- e. PROPOSED ACTION: Motion to enter into closed session as allowed by
ILCS 120/2 (c) (1) personnel issue

11. COMMISSIONER COMMENTS/PUBLIC COMMENTS

12. NEXT MEETING: March 17 , 2025

13. ADJOURN - Proposed Action: Motion for adjournment

