



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 March 17, 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 February 24, 2025
4. FINANCIAL REPORTS- Proposed Action: Motion to accept February 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 \$
6. LEGAL MATTERS
 - a. Status Report
7. EXECUTIVE DIRECTOR'S REPORT
8. PROGRAM REPORTS
 - a. Section 8
 - b. Public Housing/Renaissance
 - c. Renaissance Apts.
 - d. LIHEAP
 1. 2026 LIHEAP Submission
PROPOSED ACTION: Motion to submit grant applications
 - e. Weatherization
 2. 2026 WX Submission
PROPOSED ACTION: Motion to submit grant applications
 - f. CSBG
 - g. Senior Housing
 - h. RHS

9. ADMINISTRATIVE

a. Senior Services

b. Annual Plan Resolution 2025-01

PROPOSED ACTION: Motion to Adopt Resolution 2025-01

c. Five Year Capital Fund

PROPOSED ACTION: Motion to approve the five-year Capital Plan

11. COMMISSIONER COMMENTS/PUBLIC COMMENTS

12. NEXT MEETING: April 21 , 2025

13. ADJOURN - Proposed Action: Motion for adjournment

