



McHenry County Housing Authority

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AGENDA

January 25, 2010

McHenry County Housing Authority Office

1. ROLL CALL

2. MINUTES*: December 21, 2010 2-5

3. COMMISSIONER COMMENTS/PUBLIC COMMENTS

a. Senior Housing Proposal in Richmond, IL

4. FINANCIAL REPORTS*:

a. Section 8	6	g. DHS Homeless	12	m. CSBG	18
b. Public Housing	7	h. LIHEAP	13	n. EFSP	19
c. Cost Allocation	8	i. Weatherization	14	o. EFSP ARRA	20
d. SilverTrees	9	j. 2006 HOME	15	p. RHSP	21
e. SilverTrees II	10	k. 2008 CDBG	16	q. County HPRP	22
f. GreenTrees	11	l. CSBG ARRA	17	r. State HPRP	23

5. BILLS DUE*:

- a. Francis X. Gosser, Attorney 24-25
- b. Employee Assistance Program

6. LEGAL MATTERS

a. Closed session pursuant to 5 ILCS 120/2(c)(21) (Pending Litigation)*

7. PROGRAM REPORTS:

- a. Section 8 26-27
- b. Public Housing 28-30
- c. LIHEAP
- d. Weatherization
- e. Rehab 31-34
- f. Community Services Department
- g. Rural Development
- h. Rental Housing Support Program

8. ADMINISTRATIVE BUSINESS:

- a. CDBG Commission
- b. Senior Services Commission
- c. Resident Advisory Board Addition*
- d. Designation of FOIA Officers*
- e. PHA 5-Year and Annual Plan
- f. Closed Session Pursuant to 5 ILCS 120/2(c)(1) (Personnel Matters)*
- g. Executive Director compensation*

9. COMMISSIONER COMMENTS/PUBLIC COMMENTS

10. ADJOURN

* Items Requiring Board Action