



*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 December 16, 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 November 18
4. FINANCIAL REPORTS- Proposed Action: Motion to accept November 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
    1. Administrative Plan  
PROPOSED ACTION: Motion to approve changes as presented
  - b. Public Housing/Renaissance
  - c. Renaissance Apts.
  - d. LIHEAP
  - e. Weatherization
  - f. CSBG
  - g. Senior Housing
  - h. RHS

9. ADMINISTRATIVE

a. Senior Services

10. COMMISSIONER COMMENTS/PUBLIC COMMENTS

11. NEXT MEETING: January 27 , 2025

12. ADJOURN - Proposed Action: Motion for adjournment



