

MCHIA

MCHENRY COUNTY HOUSING AUTHORITY

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 23, 2026
1125 Mitchell Court, Crystal Lake, Illinois
1:30 P.M.**

1. ROLL CALL

2. PUBLIC COMMENT

3. Swearing in New Commissioner: Constantino Cipolla

4. Audit Presentation -Justin Peterson

5. MINUTES - Proposed Action: Motion to approve Board Meeting Minutes of December 15, 2025

6. FINANCIAL REPORTS- Proposed Action: Motion to accept December & January financial reports

- | | | |
|--------------------|-------------------|---------------------|
| a. Corporate | f. SilverTrees II | k. Senior Dental |
| b. Cost Allocation | g. GreenTrees | l. Renaissance Apt. |
| c. Section 8 | h. LIHEAP | m. RHS |
| d. Public Housing | i. Weatherization | |
| e. SilverTrees | j. CSBG | |

7. BILLS DUE - Proposed Action: Motion to approve payment of bills due

- | | |
|------------------|------------|
| a. ZRFM Law Firm | \$682.50 |
| | \$2,467.50 |
| | \$262.50 |

8. LEGAL MATTERS

- a. Status Report

9. EXECUTIVE DIRECTOR'S REPORT

10. PROGRAM REPORTS

- a. Section 8
1. Budget Modification Computer Upgrades
PROPOSED ACTION: Motion to approve the budget modification as present
- b. Public Housing
- c. Renaissance Apts.
- d. LIHEAP
- e. Weatherization

f. CSBG

g. Senior Housing

11. ADMINISTRATIVE

1. Senior Services

2. Audit

PROPOSED ACTION: Motion to accept Audit

3. Cloud-Based MIP Financial Program

PROPOSED ACTION: Motion to approve moving to a cloud-based
Financial Program

4. MCHA HOPE

a. Articles of Incorporation

PROPOSED ACTION: Motion to approve
Articles of Incorporation

b. Bylaws

PROPOSED ACTION: Motion to approve Bylaws

c. Conflict of Interest

PROPOSED ACTION: Motion to approve Conflict of Interest

d. Resolution 2026-01

Resolution Authorizing Formation of MCHA HOPE, NSP

5. Audit

PROPOSED ACTION: Motion to accept Audit

6. PROPOSED ACTION: Motion to enter into closed session as allowed by
ILCS 120/2 (c) (1) personnel issue

12. COMMISSIONER COMMENTS/PUBLIC COMMENTS

13. NEXT MEETING: March 16, 2026

14. ADJOURN - Proposed Action: Motion for a