



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 23, 2026
1125 Mitchell Court, Crystal Lake, Illinois
12:30 P.M.**

1. ROLL CALL

2. PUBLIC COMMENT

3. MINUTES - Proposed Action: Motion to approve Board Meeting Minutes of February 23, 2026

4. FINANCIAL REPORTS- Proposed Action: Motion to accept February financials

- | | | |
|--------------------|-------------------|---------------------|
| 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 | |

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

- | | |
|------------------|--------------------|
| a. ZRFM Law Firm | \$945.00 |
| | \$1,006.16 |
| | Totaling \$1951.16 |

6. LEGAL MATTERS

- a. Status Report

7. EXECUTIVE DIRECTOR'S REPORT

8. PROGRAM REPORTS

- a. Section 8
1. Utility Allowance
PROPOSED ACTION: Motion to approve the updated Utility Allowance
- b. Public Housing/Renaissance
1. Utility Allowance AND Flat Rents
PROPOSED ACTION: Motion to approve the updated Utility Allowance and Flat Rents
- d. LIHEAP
1. 2027 LIHEAP Submission
PROPOSED ACTION: Motion to submit grant applications
- e. Weatherization
1. 2027 WX Submission

PROPOSED ACTION: Motion to submit grant applications
f. CSBG

g. Senior Housing

1. Community Foundation Grant

PROPOSED ACTION: Motion to approve Resolution 2026-03

9. ADMINISTRATIVE

a. Senior Services

b. Annual Plan Resolution 2026-02

PROPOSED ACTION: Motion to Adopt Resolution 2026-02

c. Five Year Capital Fund

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

d. MCHA HOPE Articles of Incorporation

PROPOSED ACTION: Motion to approve Articles of Incorporation
Articles of Incorporation

e. Bylaws

PROPOSED ACTION: Motion to approve Bylaws

f. Conflict of Interest

PROPOSED ACTION: Motion to approve Conflict of Interest

g. Resolution 2026-01

Resolution Authorizing Formation of MCHA HOPE, NSP

h. Salary Recommendations

PROPOSED ACTION: Motion to approve salary recommendations presented
at the February Board Meeting

i. Contract Services

PROPOSED ACTION: Motion to approve General Contract Services

10. COMMISSIONER COMMENTS/PUBLIC COMMENTS

11. NEXT MEETING: April 20, 2026

12. ADJOURN - Proposed Action: Motion for a

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