



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 April 20, 2026
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 April 20, 2026

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

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

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|------------------|---------------------|
| a. ZRFM Law Firm | \$52.50 |
| | \$787.5 Total \$840 |

6. LEGAL MATTERS

- a. Status Report

7. EXECUTIVE DIRECTOR'S REPORT

8. PROGRAM REPORTS

- a. Section 8
1. HAP Shortage
PROPOSED ACTION: Motion to approve the use of Section 8 admin funds for possible HAP shortage
 2. Amendments to the Admin Plan Changes
Motion to approve the changes as presented.
- b. Public Housing/Renaissance
- d. LIHEAP
- e. Weatherization
- f. CSBG
- g. Senior Housing

9. ADMINISTRATIVE

1. Senior Service Grant

PROPOSED ACTION: Motion to approve the ED to sign and submit LOI and application for Senior Service grant for \$60,000.

2. Compensation Committee meeting dates

3. Fox Valley Fire & Safety Sprinkler repairs

PROPOSED ACTION: Motion to approve the sprinkler repair for \$12,432.00

10. COMMISSIONER COMMENTS/PUBLIC COMMENTS

11. NEXT MEETING: June 15, 2026

12. ADJOURN - Proposed Action: Motion for adjournment

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