



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 June 24th , 2026
1125 Mitchell Court, Crystal Lake, Illinois
9:00 A.M.**

1. ROLL CALL

2. PUBLIC COMMENT

3. Nick Brunick- Applegate & Thorne-Thomsen

3. MINUTES - Proposed Action: Motion to approve Board Meeting Minutes of May 18, 2026,
and the June 3rd Compensation Committee Meeting

4. FINANCIAL REPORTS- Proposed Action: Motion to accept May's 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	\$105.00
	\$617.50
	\$157.50
total due	\$880.00

Applegate & Thorne- \$20,000.00

6. LEGAL MATTERS

a. Status Report

7. EXECUTIVE DIRECTOR'S REPORT

8. PROGRAM REPORTS

a. Section 8

1. HCV Budget Shortage

PROPOSED ACTION: Motion to approve the 2027 HCV Budget as presented

2. Waiver Requests and Admin Plan Amendments

PROPOSED ACTION: Motion to approve waiver requests and Admin change as presented

b. Public Housing/Renaissance

1. Public Housing Budget
PROPOSED MOTION: Motion to approve Resolution 2026-04
2. Corrective Action Plan
PROPOSED MOTION: Motion to approve Resolution 2026-05
3. Resolution 2026-06 Public Housing Write Offs
PROPOSED ACTION: Motion to approve write offs
4. Renaissance Budget
PROPOSED MOTION: Motion to approve the 2027 budget
- d. LIHEAP
- e. Weatherization
- f. CSBG
- g. Senior Housing
 1. Resolution 2026-07 GreenTrees Write Offs
PROPOSED ACTION: Motion to approve write offs
 2. Resolution 2026-08 SilverTrees I Write Offs
PROPOSED ACTION: Motion to approve write offs
 3. Resolution 2026-09 SilverTrees II Write Offs
PROPOSED ACTION: Motion to approve write offs
- h. RHS
 1. Resolution 2026-10 RHS 3 Year Funding Contract
PROPOSED ACTION: Motion to approve the RHS funding

9. ADMINISTRATIVE

1. Senior Services
2. Corporate Budget
PROPOSED ACTION: Motion to approve the 2027 Corporate
3. Annual Meeting
PROPOSED MOTION: Motion to change the annual meeting to August
4. Compensation Committee
PROPOSED ACTION: Motion to approve the recommendations of the compensation committee
5. Sprinkler Repair
PROPOSED ACTION: Motion to approve the sprinkler repair
6. MCHA HOPE Articles of Incorporation
PROPOSED ACTION: Motion to approve Articles of Incorporation Articles of Incorporation
7. Bylaws
PROPOSED ACTION: Motion to approve Bylaws
8. Resolution 2026-01
Resolution Authorizing Formation of MCHA HOPE, NSP

10. COMMISSIONER COMMENTS/PUBLIC COMMENTS

11. NEXT MEETING: August 17th

12. ADJOURN - Proposed Action: Motion for adjournment