

WINNEBAGO COUNTY HOUSING AUTHORITY
REGULAR BOARD MEETING
JUNE 15, 2023 – 5:30 P.M.
3617 DELAWARE STREET, ROCKFORD, IL
AGENDA

Call to Order and Roll Call

I. Pledge of Allegiance

Introduction of Guests

II. Changes to Agenda

III. Public Comments

IV. Executive Director’s Report

V. Consent Agenda

A. Resolution No. 23 R 19 *“Resolution Approving the Minutes of the May 18, 2023 Rescheduled Annual Meeting of the Board of Commissioners”*

B. Resolution No. 23 R 20 *“Resolution Approving the Intergovernmental Agreement with the Jo Daviess County Housing Authority”*

C. Resolution No. 23 R 21 *“Resolution Approving Submission of an Application to HUD for Recapture of Eight (8) Veterans Assisted Supportive Housing Vouchers”*

D. Resolution No. 23 R 22 *“Resolution Approving Submission of the Conditional Commitment Letter for the Illinois Housing Development Authority in the Second Round of the Rental Housing Support Program”*

VI. Financial Report

VII. Old Business

VIII. New Business

IX. Commissioners’ Comments

XIII. Executive Session (if necessary)

XIV. Action Taken from Executive Session

XV. Adjournment