

**WINNEBAGO COUNTY HOUSING AUTHORITY  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
AUGUST 15, 2024 – 5:00 P.M.  
3617 DELAWARE STREET, ROCKFORD, IL  
AGENDA**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Changes to Agenda
- V. Public Comments
- VI. Executive Director’s Report
- VII. Consent Agenda
  - A. Resolution No. 24 R 29 *“Resolution Approving the Minutes of the July 18, 2024 Regular Meeting of the Board of Commissioners”*
  - B. Resolution No. 24 R 30 *“Resolution Approving Fifth Avenue Capital Partners, Inc. As Developer to Assist With the Development of Affordable Housing Through New Construction and the Rehabilitation of Existing Properties in South Beloit, Rockton and Freeport and to Otherwise Facilitate Additional Development in its Service Area”*
  - C. Resolution No. 24 R 31 *“Resolution Ratifying the Actions Previously Taken by the Executive Director in Entering Into Memorandum of Understanding With Vera Institute of Justice, Inc.”*
- VIII. Financial Report
- IX. Old Business
- X. New Business
- XI. Commissioners’ Comments
- XII. Executive Session (if necessary)
- XIII. Action Taken from Executive Session
- XIV. Adjournment