

**WINNEBAGO COUNTY HOUSING AUTHORITY
REGULAR BOARD MEETING
FEBRUARY 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. Public Hearings on further revisions to the FY2023 Housing Choice Voucher Administrative Plan and on further revisions to the FY2023 Annual Admissions and Continued Occupancy Policy
- V. Changes to Agenda
- VI. Public Comments
- VII. Executive Director’s Report
- VIII. Consent Agenda
 - A. Resolution No. 24 R 3 *“Resolution Approving the Minutes of the January 18, 2024 Regular Meeting of the Board of Commissioners”*
 - B. Resolution No. 24 R 4 *“Resolution Approving Further Revisions to the FY2023 Housing Choice Voucher Administrative Plan”*
 - C. Resolution No. 24 R 5 *“Resolution Approving Further Revisions to the FY 2023 Admissions and Continued Occupancy Policy”*
 - D. Resolution No. 24 R 6 *“Resolution Rescinding Resolution No. 22 R 14 Adopting “NI REACH” As the Business Name for WCHA”*
- IX. Financial Report
- X. Old Business
- XI. New Business
- XII. Commissioners’ Comments
- XIII. Executive Session -- --- pursuant to Section 2(c)(11) of the Open Meetings Act for purposes of discussing “[l]itigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

XIV. Action Taken from Executive Session

XV. Adjournment