

**WINNEBAGO COUNTY HOUSING AUTHORITY  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
JULY 18, 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 28 “*Resolution Approving the Minutes of the June 20, 2024 Regular Meeting of the Board of Commissioners*”
- VIII. Financial Report
- IX. Old Business
- X. New Business
- XI. Commissioners’ Comments
- XII. Executive Session -- 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”.
- XIII. Action Taken from Executive Session
- XV. Adjournment