

WINNEBAGO COUNTY HOUSING AUTHORITY
REGULAR BOARD MEETING
JUNE 20, 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 Hearing on proposed revision to the FY2024 Annual Agency Plan
- V. Changes to Agenda
- VI. Public Comments
- VII. Executive Director’s Report
- VIII. Consent Agenda
 - A. Resolution No. 24 R 25 *“Resolution Approving the Minutes of the May 16, 2024 Regular Meeting of the Board of Commissioners”*
 - B. Resolution No. 24 R 26 *“Resolution Approving the Section 18 Disposition Application and Submission of Disposition Addendum and Related Documents Applicable to Six (6) Properties”*
 - C. Resolution No. 24 R 27 *“Resolution Approving Revision to the FY2024 Annual Agency Plan”*
- IX. Financial Report
- X. Old Business
- XI. New Business
- XII. 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