

**WINNEBAGO COUNTY HOUSING AUTHORITY  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OCTOBER 17, 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 33 *“Resolution Approving the Minutes of the September 19, 2024 Regular Meeting of the Board of Commissioners”*
  - B. Resolution No. 24 R 34 *“Resolution Authorizing the Executive Director to Enter Into An Addendum to the Housing Assistance Payments Contract Applicable to Collier Garden Apartments to Extend the Term of that Contract for a Period of an Additional Five (5) Years”*
  - C. Resolution No. 24 R 35 *“Resolution Authorizing the Executive Director to Enter Into An Addendum to the Housing Assistance Payments Contract Applicable to Robert Johnston Garden Apartments to Extend the Term of that Contract for a Period of an Additional Five (5) Years”*
  - D. Resolution No. 24 R 36 *“Resolution Authorizing the Executive Director to Enter Into An Addendum to the Housing Assistance Payments Contract Applicable to Westport Village Apartments to Extend the Term of that Contract for a Period of an Additional Five (5) Years”*
  - E. Resolution No. 24 R 37 *“Resolution Approving Rent Adjustments for the Vouchers in the RAD-I Program Applicable to Hosmer and Brewster Apartments in Freeport, Illinois”*
- VIII. Financial Report
- IX. Old Business
- X. New Business
- XI. Commissioners’ Comments
- XII. 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

XIV. Adjournment