

**WINNEBAGO COUNTY HOUSING AUTHORITY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SEPTEMBER 19, 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 32 *“Resolution Approving the Minutes of the August 15, 2024 Regular Meeting of the Board of Commissioners”*
- 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” and pursuant to 5 ILCS 120/2(c)(21) for “[d]iscussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06”.
- XIII. Action Taken from Executive Session
- XIV. Adjournment