

WINNEBAGO COUNTY HOUSING AUTHORITY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
NOVEMBER 21, 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: (a) Rent Adjustments for Project Based Units at Champion Park Homes; Robert Johnston Garden Apartments; Collier Garden Apartments; RAD 1 (Hosmer and Brewster Apartments); and RAD 2 (Westport Village Apartments); and (b) Rent Adjustments for Flat Rent Units at Champion Park Homes; Wescott Homes; D’Agnolo Garden Apartments; Collier Garden Apartments; and Robert Johnston Garden Apartments.
- V. Changes to Agenda
- VI. Public Comments
- VII. Executive Director’s Report
- VIII. Consent Agenda
 - A. Resolution No. 24 R 38 *“Resolution Approving the Minutes of the October 17, 2024 Regular Meeting of the Board of Commissioners”*
 - B. Resolution No. 24 R 39 *“Resolution Approving Obtaining and Continuing Employee Group Dental Insurance Coverage Through Aetna, Inc.”*
 - C. Resolution No. 24 R 40 *“Resolution Ratifying the Actions Previously Taken by the Executive Director in Entering into Memorandum of Understanding with Illinois Department of Children and Family Services and Northern Illinois Homeless Coalition (AKA City of Rockford Health and Human Services) for Family Unification Program for FY2024”*
 - D. Resolution No. 24 R 41 *“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 Twenty (20) Years”*
 - E. Resolution No. 24 R 42 *“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 Twenty (20) Years”*
 - F. Resolution No. 24 R 43 *“Resolution Authorizing the Executive Director to Enter Into An Addendum to the Housing Assistance Payments Contracts Applicable to Westport Village*

Apartments to Extend the Term of Those Contracts for a Period of an Additional Twenty (20) Years”

- G. Resolution No. 24 R 44 *“Resolution Approving Project Based Rent and Flat Rent Adjustments for Certain Champion Park Properties”*
 - H. Resolution No. 24 R 45 *“Resolution Approving Project Based Voucher and Flat Rent Adjustments for Johnston Garden Apartments”*
 - I. Resolution No. 24 R 46 *Resolution Approving Project Based Voucher and Flat Rent Adjustments for Collier Garden Apartments”*
 - J. Resolution No. 24 R 47 *“Resolution Approving Project Based Voucher Rent Adjustments for the Project Based Vouchers in the Rental Assistance Demonstration (RAD) I Program Applicable to Hosmer and Brewster Apartments”*
 - K. Resolution No. 24 R 48 *“Resolution Approving Project Based Voucher Rent Adjustments for the Project Based Vouchers in the Rental Assistance Demonstration (RAD) II Program Applicable to Westport Village Apartments”*
 - L. Resolution No. 24 R 49 *“Resolution Approving Flat Rent Adjustments for the Wescott Home Properties”*
 - M. Resolution No. 24 R 50 *“Resolution Approving Flat Rent Adjustments for the D’Agnolo Garden Apartments”*
- IX. Financial Report
 - X. Old Business
 - XI. New Business
 - A. Presentation of annual audit – Rector Reeder & Lofton PC
 - 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”.
 - XIII. Action Taken from Executive Session
 - XIV. Adjournment