WINNEBAGO COUNTY HOUSING AUTHORITY
REGULAR BOARD MEETING

AGENDA
NOVEMBER 19, 2026 – 5:00 P.M.
3617 DELAWARE STREET, ROCKFORD, IL

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Introduction of Guests

IV. Public Hearing for the 2028 Moving to Work (MTW) Plan.

V. Changes to Agenda

VI. Public Comments

VII. Executive Director's Report

VIII. Consent Agenda

A. Resolution No. 26 R 27 *"Resolution Approving the Minutes of the October 15, 2026 Regular Meeting of the Board of Commissioners"*

B. Resolution No. 26 R 28 *"Resolution Approving Obtaining and Continuing Employee Group Dental Insurance Coverage Through Aetna, Inc."*

C. Resolution No. 26 R 29 *"Resolution Approving Revisions to the Employee Handbook of the Winnebago County Housing Authority"*

IX. Financial Report

X. Old Business

XI. New Business

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".

XIV. Action Taken from Executive Session

XV. Adjournment