

**WINNEBAGO COUNTY HOUSING AUTHORITY
ANNUAL BOARD MEETING**

**AGENDA
APRIL 18, 2024 – 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. Changes to Agenda
- V. Public Hearing on: (a) 2024 Administrative Plan; and (b) 2024 Admissions and Continued Occupancy Policies.
- VI. Public Comments
- VII. Executive Director’s Report
- VIII. Consent Agenda
 - A. Resolution No. 24 R 18 *“Resolution Approving the Minutes of the March 21, 2024 Regular Meeting of the Board of Commissioners”*
 - B. Resolution No. 24 R 19 *“Resolution Approving the 2024 Housing Choice Voucher Administrative Plan”*
 - C. Resolution No. 24 R 20 *“Resolution Approving the 2024 Admissions and Continued Occupancy”*
- IX. Financial Report
- X. Old Business
- XI. New Business
 - A. Election of Officers
 - B. Regular Meeting Schedule
- XII. Commissioners’ Comments

- XIII. 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”.
- XIV. Action Taken from Executive Session
- XV. Adjournment