

**WINNEBAGO COUNTY HOUSING AUTHORITY  
REGULAR BOARD MEETING  
JANUARY 18, 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 1 “*Resolution Approving the Minutes of the December 21, 2023 Regular Meeting of the Board of Commissioners*”
  - B. Resolution No. 24 R 2 “*Resolution Approving the Moving to Work Plan for 2024*”
- VIII. Financial Report
- IX. Old Business
  - A. NI ReACH d/b/a and conflict of interest matter
- X. New Business
- XI. 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