

WINNEBAGO COUNTY HOUSING AUTHORITY
REGULAR BOARD MEETING
MARCH 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 the Vouchers in RAD-I (Hosmer and Brewster Apartments in Freeport, Illinois); and (b) Rent Adjustments for the Vouchers in RAD-II (Westport Village Apartments in Freeport, Illinois).
- V. Public Comments
- VI. Executive Director's Report
- VII. Consent Agenda
 - A. Resolution No. 24 R 7 *“Resolution Approving the Minutes of the February 15, 2024 Regular Meeting of the Board of Commissioners”*
 - B. Resolution No. 24 R 8 *“Resolution Approving Rent Adjustments for the Vouchers in the RAD-I Program Applicable to Hosmer and Brewster Apartments in Freeport, Illinois”*
 - C. Resolution No. 24 R 9 *“Resolution Approving Rent Adjustments for the Vouchers in the RAD-II Program Applicable to Westport Village Apartments in Freeport, Illinois”*
 - D. Resolution No. 24 R 10 *“Resolution Confirming the Approval of the First Revision to the Operating Budget for the Fiscal Year Ending March 31, 2024”*
 - E. Resolution No. 24 R 11 *“Resolution Approving the Operating Budget for the Fiscal Year Ending March 31, 2025 and Certification Necessary for Submitting the Same to HUD”*
 - F. Resolution No. 24 R 12 *“Resolution Approving Obtaining Employee Group Health Insurance Coverage Through Aetna Healthcare”*
 - G. Resolution No. 24 R 13 *“Resolution Approving and Authorizing Submission to the United States Department of Housing and Urban Development of the Winnebago County Housing Authority's FY2025 Moving to Work Supplement to the Annual Plan Covering the Period April 1, 2024, through March 31, 2025”*

- H. Resolution No. 24 R 14 *“Resolution Approving Intergovernmental Agreement with the Boone County Housing Authority for the Period From May 1, 2024 through April 30, 2034”*
- I. Resolution No. 24 R 15 *“Resolution Approving Amendment to the Intergovernmental Agreement with the Boone County Housing Authority”*
- J. Resolution No. 24 R 16 *“Resolution Approving the Write-Off of \$634.00 as a Collection Loss for D’Agnolo Garden Apartments”*
- K. Resolution No. 24 R 17 *“Resolution Approving the Write-Off of \$5,446.79 as a Collection Loss for Wescott Homes”*

VIII. Financial Report

IX. Old Business

X. New Business

XI. 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”, pursuant to 5 ILCS 120/2(c)(1) to consider the “appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or against legal counsel for the public body to determine its validity” 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”..

XIV. Action Taken from Executive Session

XV. Adjournment