

**WINNEBAGO COUNTY HOUSING AUTHORITY
REGULAR BOARD MEETING
MAY 16, 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 21 *“Resolution Approving the Minutes of the April 18, 2024 Annual Meeting of the Board of Commissioners”*
 - B. Resolution No. 24 R 22 *“Resolution Ratifying the Actions Previously Taken by the Executive Director in Securing Balcony Repair Services from Leopardo Companies, Inc. for Collier Garden Apartments in the Amount of \$130,621.52”*
 - C. Resolution No. 24 R 23 *“Resolution Approving Obtaining Roof Repair Services from Leopardo Companies, Inc. for Collier Garden Apartments in the Amount of \$100,493.29”*
 - D. Resolution No. 24 R 24 *“Resolution Approving the Conditional Commitment Letter with the Illinois Housing Development Authority in the Second Round of the Rental Housing Support Program in the Amount of \$806,827.00”*
- VIII. Financial Report
- IX. Old Business
- X. New Business
- XI. Commissioners’ Comments

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