

WINNEBAGO COUNTY HOUSING AUTHORITY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
FEBRUARY 20, 2025 – 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 FY2026 Moving to Work Plan/Supplement
- V. Changes to Agenda
- VI. Public Comments
- VII. Executive Director’s Report
- VIII. Consent Agenda
 - A. Resolution No. 25 R 2 “*Resolution Approving the Minutes of the January 16, 2025 Regular Meeting of the Board of Commissioners*”
 - B. Resolution No. 25 R 3 “*Resolution Approving the FY2026 Moving To Work Supplement*”
 - C. Resolution No. 25 R 4 “*Resolution Ratifying the Actions Previously Taken by the Executive Director in Securing Roof Repair Services From Leopardo Companies, Inc. for Collier Gardens Apartments in the Amount of \$158,992.96*”
 - D. Resolution No. 25 R 5 “*Resolution Approving Obtaining Copier Services From Marco Technologies LLC for the Cost of \$1,737.14 per Month for a Period 48 Months*”
- IX. Financial Report
- X. Old Business
 - A. Open Meetings Act training
- 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”.
- XIII. Action Taken from Executive Session
- XIV. Adjournment