

**WINNEBAGO COUNTY HOUSING AUTHORITY  
ANNUAL BOARD MEETING  
APRIL 15, 2021 – 5:30 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 the Agenda
- V. Public Comments
- VI. Executive Director’s Report
- VII. Consent Agenda
  - A. Resolution No. 21 R 17 *“Resolution Approving the Minutes of the March 18, 2021 Regular Meeting of the Board of Commissioners”*
- VIII. Financial Report
- IX. Old Business
- X. New Business
  - A. Election of Officers
  - B. Regular Meeting Schedule
  - C. Discussion – resumption of “in-person” Board meetings
- XI. Commissioners’ Comments
- XII. Executive Session (if needed)
- XIII. Action Taken from Executive Session
- XIV. Adjournment