

**WINNEBAGO COUNTY HOUSING AUTHORITY  
REGULAR BOARD MEETING  
DECEMBER 16, 2021 – 5:30 P.M.  
TELEPHONE AND/OR VIDEO CONFERENCE HOSTED AT  
3617 DELAWARE STREET, ROCKFORD, IL  
AGENDA**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Hearing on proposed Project Based Voucher Rent Increases for Collier Garden Apartments, Johnston Garden Apartments and certain Champion Park properties
- IV. Introduction of Guests
- V. Changes to Agenda
- VI. Public Comments
- VII. Executive Director’s Report
- VIII. Consent Agenda
  - A. Resolution No. 21 R 39 *“Resolution Approving the Minutes of the November 18, 2021 Regular Meeting of the Board of Commissioners”*
  - B. Resolution No. 21 R 40 *“Resolution Approving the FY2022 Agency Plan”*
  - C. Resolution No. 21 R 41 *“Resolution Approving Project Based Voucher Rent Adjustment for Collier Garden Apartments”*
  - D. Resolution No. 21 R 42 *“Resolution Approving Project Based Voucher Rent Adjustment for Johnston Garden Apartments”*
  - E. Resolution No. 21 R 43 *“Resolution Approving Project Based Voucher Rent Adjustment for Certain Champion Park Properties”*
  - F. Resolution No. 21 R 44 *“Resolution Confirming the Approval of the Contingent Award of Certain Mainstream Program Vouchers to Fifth Avenue Capital Partners, Inc. and Amending Resolution No. 21 R 38”*
- IX. Financial Report
- X. Old Business
- XI. New Business
  - A. Temporary suspension of by-law provisions pursuant to Executive Order 2020-07 signed by Gov. Pritzker on March 16, 2020, through subsequent Executive Orders and

Gubernatorial Disaster Proclamations and pursuant to Senate Bill 2135 (that was signed into law and which became effective on June 12, 2020, confirming various revisions to the Illinois Open Meetings Act, including allowing for virtual meetings, the suspension of meeting/attendance provisions, etc., subject to certain conditions and requirements specified in that Senate Bill).

- XII. Commissioners' Comments
- XIII. Executive Session (if needed)
- XIV. Action Taken from Executive Session
- XV. Adjournment