

**WINNEBAGO COUNTY HOUSING AUTHORITY
REGULAR BOARD MEETING
FEBRUARY 18, 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. Introduction of Guests
- IV. Changes to the Agenda
- V. Public Comments
- VI. Executive Director’s Report
- VII. Consent Agenda
 - A. Resolution No. 21 R 5 “*Resolution Approving the Minutes of the January 21, 2021 Regular Meeting of the Board of Commissioners*”
 - B. Resolution No. 21 R 6 “*Resolution Approving Revisions to the FY2020 Housing Choice Voucher Administrative Plan*”
 - C. Resolution No. 21 R 7 “*Resolution Approving Revisions to the FY2020 Admissions and Continued Occupancy Policy*”
 - D. Resolution No. 21 R 8 “*Resolution Approving the Management Agreement Between the Winnebago County Housing Authority and Champion Park TC-I LP*”
- VIII. Financial Report
- IX. Old Business
- X. 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 which have continued Executive Order 2020-07 (including but not limited to, the Executive Order that was issued by Gov. Pritzker on February 5, 2021 which continued that Executive Order for an additional thirty (30) days; 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).

- XI. Executive Session (if needed)
- XII. Action Taken from Executive Session
- XIII. Adjournment