

**WINNEBAGO COUNTY HOUSING AUTHORITY  
REGULAR BOARD MEETING  
JULY 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 Agenda
- V. Public Comments
- VI. Executive Director's Report
- VII. Consent Agenda
  - A. Resolution No. 21 R 26 *“Resolution Approving the Minutes of the June 17,2021 Regular Meeting of the Board of Commissioners”*
  - B. Resolution No. 21 R 27 *“Resolution Ratifying the Previously Submitted Conditional Commitment Letter for the Illinois Housing Development Authority in the Renewal of the Second Round of the Rental Housing Support Program”*
  - C. Resolution No. 21 R 28 *“Resolution Approving the Procurement of Applications and the Process Applicable to the Review of Applications With Regard to Certain Mainstream Program Section 8 Vouchers”*
  - D. Resolution No. 21 R 29, *“Resolution Approving Waivers Applicable to COVID-19 Issued by HUD per PIH 2021-14 (HA), Issued May 4, 2021”*
- VIII. Financial Report
- IX. Old Business
- X. New Business
- XI. Commissioners' Comments
- XII. Executive Session (if necessary)
- XIII. Action Taken from Executive Session
- XIV. Adjournment