

**WINNEBAGO COUNTY HOUSING AUTHORITY**  
**REGULAR BOARD MEETING**  
**MAY 20, 2021 – 5:30 P.M.**  
**3617 DELAWARE STREET, ROCKFORD, IL**  
**AGENDA**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Hearings on the FY2021 Housing Choice Voucher Administrative Plan and the FY2021 Annual Admissions and Continued Occupancy Policy
- IV. Introduction of Guests
- V. Changes to Agenda
- VI. Public Comments
- VII. Executive Director’s Report
- VIII. Consent Agenda
  - A. Resolution No. 21 R 18 *“Resolution Approving the Minutes of the April 15, 2021 Annual Meeting of the Board of Commissioners”*
  - B. Resolution No. 21 R 19 *“Resolution Approving the FY2021 Annual Admissions and Continued Occupancy Policy”*
  - C. Resolution No. 21 R 20 *“Resolution Approving the FY2021 Housing Choice Voucher Administrative Plan”*
  - D. Resolution No. 21 R 21 *“Resolution Approving Obtaining Employee Group Health Insurance Coverage Through Aetna Healthcare”*
  - E. Resolution No. 21 R 22 *“Resolution Authorizing Adoption of a Policy Allowing for Advance Against Anticipated HAP Payments”*
  - F. Resolution No. 21 R 23 *“Resolution Approving the FY2021 Civil Rights Certification”*
- IX. Financial Report
- X. Old Business
- XI. New Business
- XII. Commissioners’ Comments

- XIII. Executive Session -- pursuant to 5 ILCS 120/2(c)(1) to consider the “appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or against legal counsel for the public body to determine its validity.”
- XIV. Action Taken from Executive Session
- XV. Adjournment