

**WINNEBAGO COUNTY HOUSING AUTHORITY
REGULAR BOARD MEETING
SEPTEMBER 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. Introduction of Guests
- IV. Changes to Agenda
- V. Public Comments
- VI. Executive Director’s Report
- VII. Consent Agenda
 - A. Resolution No. 21 R 35 *“Resolution Approving the Minutes of the August 26, 2021 Regular Meeting of the Board of Commissioners”*
- 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 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).
- XI. Commissioners’ Comments
- XII. Executive Session - - pursuant to 5 ILCS 120/2(c)(21) for “[d]iscussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06”.
- XIII. Action Taken from Executive Session
- XIV. Adjournment