

**WINNEBAGO COUNTY HOUSING AUTHORITY
REGULAR BOARD MEETING
MARCH 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. Public Hearings on Revisions to the FY2020 Housing Choice Voucher Administrative Plan and on revisions to the FY2020 Annual Admissions and Continued Occupancy Policy
- IV. Introduction of Guests
- V. Changes to the Agenda
- VI. Public Comments
- VII. Executive Director’s Report
- VIII. Consent Agenda
 - A. Resolution No. 21 R 9 *“Resolution Approving the Minutes of the February 18, 2021 Regular Meeting of the Board of Commissioners”*
 - B. Resolution No. 21 R 10 *“Resolution Approving Revisions to the FY2020 Housing Choice Voucher Administrative Plan to Include an Earned Income Verification Process”*
 - C. Resolution No. 21 R 11 *“Resolution Approving Revisions to the FY2020 Admissions and Continued Occupancy Policy to Include an Earned Income Verification Process”*
 - D. Resolution No. 21 R 12 *“Resolution Confirming the Approval of the First Revision to the Operating Budget for the Fiscal Year Ending March 31, 2021”*
 - E. Resolution No. 21 R 13 *“Resolution Approving the Operating Budget for the Fiscal Year Ending March 31, 2022 and Certification Necessary for Submitting the Same to HUD”*
 - F. Resolution No. 21 R 14 *“Resolution Accepting the Capital Fund Award from HUD in the Amount of \$525,758 Under Contract No. IL01P08350121 and Authorizing the Executive Director to Sign the Annual Contributions Contract to Receive Such Funds”*
 - G. Resolution No. 21 R 15 *“Resolution Approving Waivers Applicable to COVID-19 Issued by HUD Per PIH 2020-33 (HA), REV-2 Issued 11/30/20”*

- H. Resolution No. 21 R 16 *“Resolution Authorizing the Executive Director to Enter Into an Agreement with Rector, Reeder & Lofton, PC in the Amount of \$20,400.00 for the Complete Financial and Compliance Audit for the Year Ending 3/31/21 and \$3,500 for the Completion of Tax Documents (With the Option to Also Engage Rector, Reeder & Lofton, PC for the Same Amounts for the Complete Financial and Compliance Audit and Completion of Tax Documents for the Years Ending 3/31/22, 3/31/23, 3/31/24 and 3/31/25)”*
- 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 which have continued Executive Order 2020-07 (including but not limited to, Executive Order 2021-05 that was issued by Gov. Pritzker on March 5, 2021 which continued that Executive Order through April 3, 2021; 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).
 - B. Heidi Pezall, HR Business Partner, ADP TotalSource
- XII. Commissioners’ Comments
- XIII. 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” and 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 legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity".
- XIV. Action Taken from Executive Session
- XV. Adjournment