

**WINNEBAGO COUNTY HOUSING AUTHORITY
REGULAR BOARD MEETING
MARCH 17, 2022 – 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. 22 R 7 “*Resolution Approving the Minutes of the February 17, 2022 Regular Meeting of the Board of Commissioners*”
 - B. Resolution No. 22 R 8 “*Resolution Approving the Second Extension and Amendment of Management Agreement Between the Winnebago County Housing Authority and Freeport RAD-1, LLC for the Property Management of the Brewster-Hosmer Development in Freeport, Illinois*”
 - C. Resolution No. 22 R 9 “*Resolution Confirming the Approval of the First Revision to the Operating Budget for the Fiscal Year Ending March 31, 2022*”
 - D. Resolution No. 22 R 10 “*Resolution Approving the Operating Budget for the Fiscal Year Ending March 31, 2023 and Certification Necessary For Submitting the Same to HUD*”
 - E. Resolution No. 22 R 11 “*Resolution Approving Write-Offs in the Amount of \$7,667.31 from the Operations of D’Agnolo Garden Apartments*”
 - F. Resolution No. 22 R 12 “*Resolution Approving Expedited Waivers Applicable to COVID-19 Issued by HUD Per PIH 2021-34*”
- 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)(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" and 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