

**WINNEBAGO COUNTY HOUSING AUTHORITY
REGULAR BOARD MEETING
JANUARY 19, 2023 – 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. 23 R 1 *“Resolution Approving the Minutes of the December 15, 2022 Regular Meeting of the Board of Commissioners”*
 - B. Resolution No. 23 R 2 *“Resolution Approving Project Based Voucher Rent Adjustment for Certain Champion Park Properties”*
 - C. Resolution No. 23 R 3 *“Resolution Approving Project Based Voucher Rent Adjustment for Collier Garden Apartments”*
 - D. Resolution No. 23 R 4 *“Resolution Approving Project Based Voucher Rent Adjustment for Johnston Garden Apartments”*
 - E. Resolution No. 23 R 5 *“Resolution Approving Obtaining Employee Group Dental Insurance Coverage through AFLAC”*
- VIII. Financial Report
- IX. Old Business
- X. New Business
- XII. Commissioners’ Comments
- XIII. Executive Session (if needed)
- XIV. Action Taken from Executive Session
- XV. Adjournment