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 23 “Resolution Approving the Minutes of the June 15, 2023 Regular Meeting of the Board of Commissioners”
   B. Resolution No. 23 R 24 “Resolution Approving Amendments to Article IV, Section 1 and Article IV, Section 4 of the By-Laws of the Winnebago County Housing Authority”

VIII. Financial Report

IX. Old Business

X. New Business

XI. Commissioners’ Comments

XIII. Executive Session (if necessary)

XIV. Action Taken from Executive Session

XV. Adjournment