

**WINNEBAGO COUNTY HOUSING AUTHORITY
RESCHEDULED ANNUAL BOARD MEETING AGENDA
MAY 18, 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 14 *“Resolution Approving the Minutes of the March 16, 2023 Regular Meeting of the Board of Commissioners”*
 - B. Resolution No. 23 R 15 *“Resolution Authorizing the Revised Employee Handbook of the Winnebago County Housing Authority and Authorizing its Distribution”*
 - C. Resolution No. 23 R 16 *“Resolution Approving the Award of Certain Mainstream Program Vouchers to Gorman & Company, LLC for Use with the Lafayette Hotel Development”*
 - D. Resolution No. 23 R 17 *“Resolution Approving the Purchase of 1907 Loomis Street, Rockford, Illinois from Winnebago Homes Association”*
 - E. Resolution No. 23 R 18 *“Resolution Approving Write-Offs in the Amount of \$410.48 from the Operations of D’Agnolo Garden Apartments”*
- VIII. Financial Report
- IX. Old Business
- X. New Business
 - A. Election of Officers
 - B. Regular Meeting Schedule
- XI. Commissioners’ Comments

XII. Executive Session (if needed)

XIII. Action Taken from Executive Session

XIV. Adjournment