



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**April 19, 2018, Regular Meeting
Updated-Agenda**

Meeting Date: Thursday, April 19, 2018 – 4:00 pm

Place: Rockford Housing Authority Central Office
223 S. Winnebago St Rockford, IL 61102

I. **ROLL CALL**

II. **MINUTES Pgs. 1-8**

A. Approval of the minutes from the Regular February meeting held March 15, 2018

III. **QUESTIONS/COMMENTS FROM THE AUDIENCE**

Note:

The Rockford Housing Authority invites comments from our audience, limiting each individual to three minutes. We do, however, refrain from discussion of personnel issues and grievances. The RHA offers to respond to all questions, if provided in writing, regarding sensitive or inappropriate discussion issues.

When addressing the Board of Commissioners please provide your name and the topic of discussion.

IV. **CHECKS**

A. Approval to place the checks from February on file for audit.

V. **MONTHLY WRITTEN REPORTS**

A. Housing Report & Occupancy Report -Tara Taylor, Operations Manager **Pgs. 20-22**

B. Housing Report- Sybil Mueller, HCV Programs Manager **Pgs. 23-24**

C. Resident Services 1st Quarter Report- Odessa Walker, Director of Human Services **Pgs. 25-40**

- D. Security & Policy Report-Christine Manley, Housing Policy Manager **Pgs. 41-43**
- VI. **MONTHLY REPORTS**
 - A. CEO/COO Report-Laura Snyder, Chief Executive Officer
 - B. Development Report – Laura Snyder, Chief Executive Officer
 - C. Finance Report- John Sykes, Director of Finance **Pgs. 9-19**
 - D. RAB Report
 - E. Gorman Report – Andre Blakley **Pgs. 44-53**
- VII. **UNFINISHED BUSINESS**
 - A. Discussion – CEO Search Plan
- VIII. **NEW BUSINESS** **Pg. 60**
 - A. Approval - Consent Agenda **Pgs. 54-59**

Items on the Consent Agenda are considered routine and do not require separate discussion. Support documentation is included under separate cover.

If a Commissioner wishes to have discussion, or if a member of the public wishes to comment on any consent item, the item may be removed from the consent agenda and considered separately. Questions or clarifications may be considered by the Commissioners without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.
 - B. Approval – Flat Rent Revision **Pgs. 61-71**
 - C. Approval- LIPH Utility Allowance Revision **Pgs. 72-73**
 - D. Approval- Fairgrounds Phase II and Phase III
 - E. Approval- HUD-City of Rockford
- IX. **DISCUSSION TOPICS**
 - A. RHA Commissioners
 - B. R.A.B
- X. **ADJOURN**