



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS
February Regular Meeting
Updated Agenda**

Meeting Date: Thursday February 17, 2022 – 4:00 pm

Place: **IN PERSON**
Rockford Housing Authority
223 S Winnebago St.
Rockford, IL 61102

I. ROLL CALL

II. MINUTES Pgs. 1-6

- A.** Approval of the minutes from the Regular December / January meeting held January 20, 2022

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 Emailed on February 8, 2022

- A.** Approval to place the checks from January on file for audit.

V. WRITTEN REPORTS & DASHBOARDS

- A.** LIPH Report & Dashboard -Lynn Feirn, LIPH Program Manager **Pgs. 8-9**
B. HCV Utilization Report & Dashboard – Sybil Mueller, HCV Program **Pgs. 11-14**

- C. Security Report & Dashboard – Christine Manley, Policy, Compliance, and Security Systems Manager **Pg.16**
- D. Section III Report & Dashboard -Michaela Harris, Section III Compliance Manager **Pgs. 18-19**
- E. Maintenance Dashboard & Report- Vince Tarara, Maintenance Manager **Pgs. 21-22**

VI. MONTHLY REPORTS

- A. CEO Report, Laura Snyder, Chief Executive Officer **Pgs. 24-29**
- B. Finance 1st Quarter Report with Manager Summaries - Taip Asani, Director of Finance **Pgs. 31-61**
- C. Gorman Report– Ron Clewer, Illinois Market President **Pgs. 63-66**
- D. RAB Report – Ken Oliver, RAB President

VII. UNFINISHED BUSINESS

- A. Approval 2021-01 –Brewington Oaks Redevelopment
- B. Approval-2021-22-CEO Evaluation

VIII. NEW BUSINESS

- A. Approval - Consent Agenda **Pgs. 69-70**

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 – of a Collective Bargaining Agreement between the Rockford Housing and IAM **Pg. 71**
- C. Approval – of a Collective Bargaining Agreement between the Rockford Housing and AFSCME **Pg. 72**

IX. DISCUSSION

- A. RHA Commissioners
- B. R.A.B

X. ADJOURN