



**BOARD OF COMMISSIONERS' MEETING**

May Regular Meeting

May 19, 2022 – 4:00 p.m.



**ROCKFORD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
April Regular Meeting  
Amended Agenda**

**Meeting Date:** Thursday, May 19, 2022 – 4:00 pm

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

**I. ROLL CALL**

**II. MINUTES**

- A. Approval of the minutes from the Regular April meeting held April 18, 2022.
- B. Approval of the amended minutes from the Regular March meeting held March 17, 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**

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

**V. WRITTEN REPORTS & DASHBOARDS**

- A. LIPH Report & Dashboard – Lynn Feirn- LIPH Program Manager
- B. HCV Utilization Report & Dashboard – Sybil Mueller, HCV Program Manager
- C. Fairgrounds Relocation Report & Dashboard – Odessa Walker, Human Services Director
- D. Security Report & Dashboard – Christine Manley, Policy, Compliance, and Security Systems Manager
- E. Section III Report & Dashboard – Michaela Harris, Section III Compliance Manager
- F. Maintenance Dashboard & Report- Vince Tarara, Maintenance Manager

**VI. MONTHLY REPORTS**

- A. CEO Report, Laura Snyder, Chief Executive Officer
- B. Finance Report- Jana Janes, Interim Director of Finance
- C. Gorman Report– Ron Clewer, Illinois Market President
- D. RAB Report – Ken Oliver, RAB President

**VII. PRESENTATION**

- A. FYE 2021 SVA Audit- Sherri Spring, CPA II Senior Manager Pgs.

**VIII. UNFINISHED BUSINESS**

- A. Development Consulting Management Services – Linda Dorsey-Tillman

**IX. NEW BUSINESS**

**A. Approval - Consent Agenda**

*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 – The Collection Loss Write-off for vacant uncollectible accounts for the month of April.
- C. Approval – Intergovernmental Agreement with the City of Rockford for a resident officer program.

- X. **DISCUSSION**
  - A. RHA Commissioners
  - B. R.A.B

- XI. **ADJOURN**