



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

Meeting Date: Wednesday July 20, 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 June meeting held June 16, 2022
- B. Approval of the corrected minutes from the Regular December/January meeting held January 20, 2022
- C. Approval of minutes from the regular February meeting held February 17, 2022
- D. Approval of the corrected minutes from the regular March meeting held March 17, 2022
- E. Approval of the corrected minutes from the regular April meeting held April 18, 2022
- F. Approval of corrected minutes from the regular May meeting held May 18, 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 July on file for audit.

V. 3rd QUARTER WRITTEN REPORTS & DASHBOARDS

- A. LIPH 3rd Quarter Report & Dashboard -Lynn Feirn- LIPH Program Manager
- B. HCV Utilization 3rd Quarter Report & Dashboard – Sybil Mueller, HCV Program Manager
- C. Human Services 3rd Quarter Report & Dashboard -Odessa Walker, Human Services Director
- D. Fairgrounds Relocation Report & Dashboard- Odessa Walker, Human Services Director
- E. Security Report 3rd Quarter Report & Dashboard – Felice Woitynek, Policy, Compliance, and Security Systems Manager
- F. Development 3rd Quarter Report & Dashboard- Erin Woosley, Redevelopment Coordinator
- G. Human Resources 3rd Quarter Report & Dashboard -Angel Mackey, Executive Assistant/HR Admin
- H. Procurement & Contracts 3rd Quarter Dashboard with Report & Status- Linda Dorsey Tillman, Procurement & Contract Manager
- I. Section III 3rd Quarter Report & Dashboard -Michaela Harris, Section III Compliance Manager
- J. Maintenance 3rd Quarter Dashboard & Report- Vince Tarara, Maintenance Manager

VI. MONTHLY REPORTS

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

VII. UNFINISHED BUSINESS

- A. Approval- Development Consulting Management Services

VIII. 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 – 2023 Staff Plan of Work Draft
- C. Approval - PHA Final Plan
- D. Approval – Draft 2024 Budget
- E. Approval- Section 18 Demo Application Scattered Sites

IX. DISCUSSION

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

X. ADJOURN