



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

Meeting Date: Thursday, September 15 , 2022 – 4:00 pm

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

I. ROLL CALL

II. 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.

III. CHECKS

- A.** Approval to place the checks from September on file for audit.
- B.** Approval to place the checks from October on file for audit.

IV. WRITTEN REPORTS & DASHBOARDS FOR AUGUST & SEPTEMBER

- 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 Report & Dashboard – Felice Woitynek, Policy, Compliance, and Security Systems Manager
- E. Section III Report & Dashboard -Stephanie Summers, Section III Compliance Manager
- F. Maintenance Report & Dashboard - Vince Tarara, Maintenance Manager

V. MONTHLY REPORTS

- A. CEO Report 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

VI. UNFINISHED BUSINESS

- A. Approval- Development Consulting Management Services
- B. Approval – FY2023 Budget

VII. NEW BUSINESS

- A. Approval - Consent agenda for August
- B. Approval- Consent agenda for September
- C. For review Combined totals for August and September

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.

- D. Approval – CEO Annual Review
- E. Approval -Fire Suppression Project Park Terrace

VIII. DISCUSSION

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

IX. ADJOURN