



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

**Meeting Date:** Thursday May 18, 2023 – 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 20, 2023

**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 December/January on file for audit.

**WRITTEN REPORTS & DASHBOARDS**

- A.** LIPH Report & Dashboard -Lynn Feirn, LIPH Program Manager
- B.** HCV Utilization Report & Dashboard – Rosalind Gulley, HCV Program Manager
- C.** Fairground Valley Relocation Report & Dashboard, Odessa Walker, Human Services Director

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

**V. MONTHLY REPORTS**

- A. CEO Report, Laura Snyder, Chief Executive Officer
- B. Finance Report- Jana Janes, Director of Finance
- C. Finance 2<sup>nd</sup> Quarter Report, Dashboard, & Manager Summaries- Jana Janes, Director of Finance
- D. RAB Report – Ken Oliver, RAB President

**VI. UNFINISHED BUSINESS**

- A. Approval- Employee Handbook Language Changes

**VII. 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- EPC Extension
- C. Approval -MTW Plan
- D. Johnson Controls Presentation

**VIII. DISCUSSION**

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

**IX. ADJOURN**