



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

Meeting Date: Monday July 17, 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 June meeting held June 13, 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 June on file for audit

3RD QUARTER WRITTEN REPORTS & DASHBOARDS

- A.** LIPH 3rd Quarter Report & Dashboard -Lynn Feirn, LIPH Program Manager HCV Utilization 3rd Quarter Report & Dashboard – Rosalind Gulley, HCV Program Manager
- B.** Human Services 3rd Quarter Report & Dashboard -Odessa Walker, Chief Operating Officer

- C. Fairground Valley Relocation Report & Dashboard, Odessa Walker, Chief Operating Officer
- D. Security Report 3rd Quarter Report & Dashboard – Felice Woitynek, Policy, Compliance, and Security Systems Manager
- E. Development 3rd Quarter Report & Dashboard- Erin Vore, Redevelopment Coordinator
- F. Human Resources 3rd Quarter Report & Dashboard -Angel Mackey, Executive Assistant/HR Admin
- G. Procurement & Contracts 3rd Quarter Dashboard with Report & Status- Linda Dorsey Tillman, Procurement & Contract Manager
- H. Section III 3rd Quarter Report & Dashboard -Stephanie Summers, Section III Compliance Manager
- I. Maintenance 3rd Quarter Dashboard & Report- Vince Tarara, Maintenance Supervisor

V. MONTHLY REPORTS

- A. Finance Report- Jana Janes, Director of Finance
- B. CEO Report, Laura Snyder, Chief Executive Officer
- C. RAB Report – Ken Oliver, RAB President

VI. UNFINISHED BUSINESS

- A. Approval- EPC Extension

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 - of an Intergovernmental Cooperation Agreement between the Rockford Housing Authority and Grundy County Housing Authority for services including inspection of Bridge Rockford units. Approval - of an Intergovernmental Agreement with the City of Rockford of the resident officer program at 2221 S. Winnebago Street.
- C. Approval - of an Intergovernmental Agreement with the City of Rockford for police services
- D. Approval - of an Intergovernmental Agreement with the City of Rockford for Part 58 Environmental reviews
- E. Approval – Annual Board Plan of Work

VIII. DISCUSSION

A. RHA Commissioners

B. R.A.B

IX. ADJOURN