



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS
August Meeting
Agenda**

Meeting Date: Friday August 25, 2023 – 3:00 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 July 17, 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 August on file for audit

WRITTEN REPORTS & DASHBOARDS

- A.** LIPH Report & Dashboard -Tequila Pollard-Brown, LIPH Program Manager
- B.** HCV Utilization Report & Dashboard – Rosalind Gulley, HCV Program Manager
- C.** Fairground Valley Relocation Report & Dashboard, Odessa Walker, Chief Operating Officer

- 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. Finance 3rd Quarter Report and Dashboard with Manger Summaries- Jana Janes, Director of Finance
- B. Finance Report- Jana Janes, Director of Finance
- C. CEO Report, Laura Snyder, Chief Executive Officer RAB Report – Ken Oliver, RAB President

VI. UNFINISHED BUSINESS

- A. Approval- EPC Extension
- 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
- C. Approval – Annual Board Plan of Work

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 –Marketing and Communication Consulting Services IFB#23-082

VIII. DISCUSSION

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

IX. ADJOURN