



**ROCKFORD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
May 2024 Meeting  
Updated Agenda**

**Meeting Date:** Thursday, May 16, 2024 – 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 18, 2024, 2024

**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 April on file for audit

**V. WRITTEN REPORTS & DASHBOARDS**

- A.** LIPH Report & Dashboard -Tequila Pollard-Brown – Affordable Housing Manager
- B.** HCV Utilization Report & Dashboard – Rosalind Gulley, HCV Program Manager

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

**I. MONTHLY REPORTS**

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

**II. UNFINISHED BUSINESS**

- A. Approval- Closed Meeting Minutes
- B. Approval- Asbestos Abatement Contract

**III. 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 a separate cover.*

*If a Commissioner wishes to have a 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.*

**IV. DISCUSSION**

- A. SVA Aduit Draft FY23 Presentation
- B. Review – Audit Draft
- C. Review -PHA Draft

**A. RHA Commissioners**

**V. ADJOURN**