



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS
OCTOBER 2024 MEETING
UPDATED AGENDA**

MEETING DATE: Wednesday October 16, 2024 – 4:30 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 September meeting held on September 30, 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 September on file for audit

V. 4th QUARTER WRITTEN REPORTS & DASHBOARDS

- A.** LIPH 4th Quarter Report & Dashboard -Odessa Walker, Chief Operating Officer

- B. HCV Utilization 4th Quarter Report & Dashboard – Rosalind Gulley, HCV Program Manager
- C. Human Services 4th Quarter Report & Dashboard -Carandus Brown, Human Services Manager
- D. Security Report 4th Quarter Report & Dashboard – Felice Woitynek, Policy, Compliance, and Security Systems Manager
- E. Development 4th Quarter Report & Dashboard- Erin Vore, Redevelopment Coordinator
- F. Human Resources 4th Quarter Report & Dashboard -Angel Mackey, Executive Assistant/HR Admin
- G. Procurement & Contracts 4th Quarter Dashboard with Report & Status- Linda Dorsey Tillman, Procurement & Contract Manager
- H. Section III 4th Quarter Report & Dashboard -Stephanie Summers, Section III Compliance Manager
- I. Maintenance 4th Quarter Dashboard & Report- Odessa Walker, Chief Operating Officer

I. MONTHLY REPORTS

- A. Finance Report Jana Janes, Director of Finance
- B. CEO Report, Laura Snyder, Chief Executive Officer
 - *Development Progress Report
 - *Status of Unfilled Positions
- C. Gorman Quarterly Report
- D. RAB Report – Ken Oliver, RAB President

II. UNFINISHED BUSINESS

- A. Approval- Closed Meeting Minutes

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.

- B. Approval – Procurement Policy
- C. Approval- SEMAP Submission
- D. Approval- Section III Submission
- E. Approval -Amended Energy Service JCI

IV. DISCUSSION

- A.** RHA Commissioners
- B.** Recapture Timeline for Jane Addams, Orton Keys, and The Grove- Tim Horning
- C.** CEO Review -Tim Horning

V. ADJOURN