



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS
NOVEMBER MEETING
AGENDA**

MEETING DATE: Thursday November 21, 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 Special October meeting held on October 3, 2024
- B. Approval of the minutes from the Annual October Meeting held on October 16, 2024
- C. Approval of the minutes from the Regular October meeting held on October 16, 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 October on file for audit

V. WRITTEN REPORTS & DASHBOARDS

- A. LIPH Report & Dashboard -Odessa Walker, Chief Operating Officer
- B. HCV Utilization Report & Dashboard – Rosalind Gulley, HCV Program Manager
- C. Security Report & Dashboard – Felice Woitynek, Policy, Compliance, and Security Systems Manager
- D. Development Report & Dashboard- Erin Vore, Redevelopment Coordinator
- E. Section III Report & Dashboard -Stephanie Summers, Section III Compliance Manager
- F. Maintenance Dashboard & Report- Odessa Walker, Chief Operating Officer

I. MONTHLY REPORTS

- A. Finance Report, Jana Janes, Director of Finance
- B. Finance 4th Quarter Report & Dashboard with Manager Summaries, Jana Janes, Director of Finance
- C. CEO Report, Laura Snyder, Chief Executive Officer
 - *Development Progress Report
 - *Status of Unfilled Positions
- D. RAB Report – Ken Oliver, RAB President

II. UNFINISHED BUSINESS

- A. Approval- Closed Meeting Minutes
- B. Approval- Section III Submission

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 – CEO Review
- C. Approval – HCV Payment Standards
- D. Approval- HCV Utility Allowance Schedule
- E. Approval – LIPH Flat Rent
- F. Approval – LIPH Utility Allowance Schedule
- G. Approval – ACOP Changes
- H. Approval – Admin Plan Changes
- I. Approval – Energy Services Agreement between RHA and Johnson Controls Inc.

IV. DISCUSSION

A. RHA Commissioners

V. ADJOURN