

**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**June 2024
Special Meeting
Agenda**

Meeting Date: Monday June 24, 2024 – 12:00 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 May meeting held May 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 May 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
- F. Development Dashboard & Report – Erin Vore, Redevelopment Coordinator

I. 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

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 -RHA Annual Plan for FY2024
- C. Approval -MTW Supplement Annual Plan for FY20024
- D. Approval – FY2023 Audit
- E. Approval -PBV General #02-094 for Gorman & Company
- F. Approval- Sale of Two Scattered Site Single-Family Homes to The Bridge Rockford Alliance
- G. Approval-IGA with the City for Weatherization Services

IV. DISCUSSION

- A. RHA Commissioners
- B. HCV Letter From Board to HUD

V. ADJOURN