



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS
APRIL 2024 MEETING
Agenda**

Meeting Date: Thursday April 18, 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 March meeting held March 21, 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 March on file for audit

V. 2ND QUARTER WRITTEN REPORTS & DASHBOARDS

A. LIPH 2nd Quarter Report & Dashboard -Tequila Pollard-Brown – Affordable Housing Manager

- B. HCV Utilization 2nd Quarter Report & Dashboard – Rosalind Gulley, HCV Program Manager
- C. Human Services 2nd Quarter Report & Dashboard -Carandus Brown, Human Services Manger
- D. Fairgrounds Relocation Report- Carandus Brown, Human Services Manager
- E. Security Report 2nd Quarter Report & Dashboard – Felice Woitynek, Policy, Compliance, and Security Systems Manager
- F. Development 2nd Quarter Report & Dashboard- Erin Vore, Redevelopment Coordinator
- G. Human Resources 2nd Quarter Report & Dashboard -Angel Mackey, Executive Assistant/HR Admin
- H. Procurement & Contracts 2nd Quarter Dashboard with Report & Status- Linda Dorsey Tillman, Procurement & Contract Manager
- I. Section III 2nd Quarter Report & Dashboard -Stephanie Summers, Section III Compliance Manager
- J. Maintenance 2nd Quarter Dashboard & Report- Vince Tarara, Maintenance Manager

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
- B. Approval – ACOP & Admin Policy

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 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 – Draft Audit
- C. Approval- Asbestos Abatement Contract

IV. DISCUSSION

- A. Johnson Controls EPC Extension Update Presentation
- B. RHA Commissioners

V. ADJOURN