



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**Special June Meeting
Minutes**

Monday, June 24, 2024

Present:	Anisha Grimmiett, Vice Chair Jaime Sanchez, Commissioner Simone Cameron, Commissioner	Staff:	Laura Snyder, CEO Odessa Walker, COO Tim Horning, RHA Legal Counsel Angel Mackey, Executive Assistant Jennifer Matlick, Human Services Assistant
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Absent:

The meeting was called to order at 12:05 pm

MINUTES:

Commissioner Sanchez moved that the RHA Board of Commissioners approve the minutes from the Regular May meeting held on May 16, 2024. Vice Chair Grimmiett seconded the motion.

Ayes: Commissioners: Sanchez, Grimmiett, Cameron

Nays: None

MOTION APPROVED

QUESTIONS/COMMENTS FROM THE AUDIENCE

John Brantley

Spoke briefly on his new partnership with Walmart who will be providing a donation of household goods every two weeks. John plans to meet with RHA to discuss using an area of RHA for storage.

CHECKS:

Commissioner Sanchez moved that the RHA Board of Commissioners layover the approval of the checks from April 2024. Commissioner Cameron seconded the motion.

Ayes: Commissioners: Sanchez, Cameron, Grimmiett

Nays:
MOTION APPROVED

LIPH OCCUPANCY & HCV UTILIZATION

LIPH Occupancy

- Blackhawk 94%
- Park Terrace & Low-rise 95%
- North Main Manor 92%
- Fairgrounds 31%
- Olesen Plaza 89%
- Scattered Sites East 99%
- Scattered Sites West 98%

HCV Utilization

- 1697

JUNE WRITTEN REPORTS & DASHBOARD

Commissioner Sanchez moved that the RHA Board of Commissioners layover the review of the June written reports & dashboard. Commissioner Cameron seconded the motion.

Ayes: Commissioners: Sanchez, Cameron, Grimmer

Nays:

MOTION APPROVED

MONTHLY REPORTS & DASHBOARD

Commissioner Sanchez moved that the RHA Board of Commissioners layover the review of the June monthly reports. Commissioner Cameron seconded the motion.

Ayes: Commissioners: Sanchez, Cameron, Grimmer

Nays:

MOTION APPROVED

UNFINISHED BUSINESS

Resolution #2023-024

Commissioner Cameron moved that the RHA Board of Commissioners layover the review and approval of the Closed Meeting Minutes until the July Meeting; Commissioner Sanchez seconded the motion.

Ayes: Commissioners: Cameron, Sanchez, Grimmer

Nays: None

MOTION APPROVED

CONSENT AGENDA

Commissioner Cameron moved that the RHA Board of Commissioners layover the approval of the Collection Loss Write-off for vacant uncollectible accounts for the month of April.

Vice Chair Grimmiett seconded the motion.

Ayes: Commissioners: Sanchez, Grimmiett, Cameron

Nays: None

MOTION APPROVED

NEW BUSINESS

Resolution #2024-008

RESOLUTION THAT THE RHA BOARD OF COMMISSIONERS APPROVE THE FY24 PHA PLAN

Commissioner Cameron moved that the RHA Board of Commissioners approve the FY24 PHA Plan. Vice Chair Grimmiett seconded the motion.

Ayes: Commissioners: Cameron, Grimmiett, Sanchez

Nays: None

MOTION APPROVED

Resolution #2024-009

RESOLUTION THAT THE RHA BOARD OF COMMISSIONERS APPROVE THE FY24 PHA MTW ANNUAL PLAN

Commissioner Cameron moved that the RHA Board of Commissioners approve the FY24 PHA MTW Annual Plan. Commissioner Sanchez seconded the motion.

Ayes: Commissioners: Cameron, Sanchez, Grimmiett

Nays: None

MOTION APPROVED

Resolution #2024-010

RESOLUTION THAT THE RHA BOARD OF COMMISSIONERS APPROVE THE FY2023 AUDIT AS PRESENTED BY SVA CERTIFIED PUBLIC ACCOUNTANTS, S.C.

Commissioner Sanchez moved that the RHA Board of Commissioners approve the FY2023 Audit as Presented by SVA Certified Public Accountants, S.C. Commissioner seconded the motion.

Ayes: Commissioners: Sanchez, Cameron, Grimmiett,

Nays: None

MOTION APPROVED

Resolution #2024-011

RESOLUTION THAT THE RHA BOARD OF COMMISSIONERS APPROVE A COMMITMENT TO SUPPORT PROJECT-BASED VOUCHER ASSISTANCE FOR 16 UNITS, 11 (1) BEDROOM—5 (2) BEDROOM UNITS, TO GORMAN AND COMPANY.

Commissioner Sanchez moved that the RHA Board of Commissioners approve a commitment to Support Project-Based Voucher Assistance For 16 Units, 11 (1) Bedroom—and 5 (2) Bedroom Units, to Gorman and Company. Vice Chair Grimmatt seconded the motion.

Ayes: Commissioners: Sanchez, Grimmatt, Cameron

Nays: None

MOTION APPROVED

Resolution #2024-012

RESOLUTION THAT THE RHA BOARD OF COMMISSIONERS APPROVE THE SALE OF 1103 LOOMIS STREET ROCKFORD, IL 61102 AND 1804 GENOA STREET ROCKFORD, IL 61102 TO BRIDGE ROCKFORD.

Commissioner Cameron moved that the RHA Board of Commissioners approve the sale of 1103 Loomis Street Rockford, IL 61102 and 1804 Genoa Street Rockford, IL 61102 to Bridge Rockford. Commissioner Sanchez seconded the motion.

Ayes: Commissioners: Cameron Sanchez, Grimmatt

Nays: None

MOTION APPROVED

Resolution #2024-013

RESOLUTION THAT THE RHA BOARD OF COMMISSIONERS SHALL ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ROCKFORD FOR COLLABORATION OF WEATHERIZATION SERVICES FOR RHA SCATTERED SITE UNITS.

Commissioner Sanchez moved that the RHA Board of Commissioners shall enter into an Intergovernmental Agreement with The City of Rockford for Collaboration of Weatherization Services for RHA Scattered Site Units. Vice Chair Grimmatt seconded the motion.

Ayes: Commissioners: Cameron, Grimmatt, Sanchez

Nays: None

MOTION APPROVED

R.A.B – RESIDENT ADVISORY BOARD

Ken Oliver, RAB President

At 12:44 pm, with no further business, Commissioner Sanchez made a motion to adjourn. Commissioner Cameron seconded the motion.

Ayes: Commissioners: Sanchez, Cameron, Grimmatt,

Nays: None

MOTION PREVAILED

Chairman, Jeff DiBenedetto

Board Secretary, Laura Snyder