

ROCKFORD HOUSING AUTHORITY BOARD OF COMMISSIONERS

September Meeting Minutes September 12, 2025

Present: Jeff DiBenedetto, Chairman

Anisha Grimmett, Vice Chair Jaime Sanchez, Commissioner

Keyana Coleman, Commissioner

Absent: Simone Cameron, Commissioner

Staff: Laura Snyder, CEO

Odessa Walker, COO

Tim Horning, RHA Legal Counsel

Andrea Guthrie, EA

Jennifer Matlick, APC, BSB, PHM

The meeting was called to order at 10:32 a.m.

MINUTES

Vice Chair Grimmett moved that the RHA Board of Commissioners **approve** the minutes from the Regular August meeting held on August 21, 2025. Commissioner Sanchez seconded the motion.

Ayes: Commissioners DiBenedetto, Grimmett, Sanchez, Coleman

Nays: None

MOTION APPROVED

QUESTIONS/COMMENTS FROM THE AUDIENCE

No audience members wished to speak.

CHECKS

Vice Chair Grimmett moved that the RHA Board of Commissioners **approve** the August checks. Commissioner Sanchez seconded the motion.

Ayes: Commissioners DiBenedetto, Grimmett, Sanchez, Coleman

Nays: None

MOTION APPROVED

LIPH OCCUPANCY & HCV UTILIZATION

LIPH Occupancy

•	Blackhawk	97.0%
•	Park Terrace & Low-rise	92.8%
•	North Main Manor	97.0%
•	Olesen Plaza	98.0%
•	Scattered Sites East	98.0%
•	Scattered Sites West	97.8%

HCV Utilization

• 1615

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

Consent Agenda

Commissioner Sanchez moved that the RHA Board of Commissioners **approve** the \$42,538.44 Collection Loss Write-off for uncollectible vacated tenant accounts for the month of July. Vice Chair Grimmett seconded the motion.

Ayes: Commissioners DiBenedetto, Grimmett, Sanchez, Coleman

Nays: None

MOTION APPROVED

Resolution# 2025-18

Vice Chair Grimmett moved that the RHA Board of Commissioners **approve** the draft fiscal year 2026 operating budgets of the Authority. Commissioner Sanchez seconded the motion.

Ayes: Commissioners DiBenedetto, Grimmett, Sanchez, Coleman

Navs: None

MOTION APPROVED

DISCUSSION

R.A.B – RESIDENT ADVISORY BOARD

Representative Ken Oliver reported that the temporary walls are coming down in his building. RAB elections were held; Midvale has four people on their council and RAB has the same five. During Mr. Oliver's May meeting with the Community Action Board, he inquired if they were going to do another "Bridges to Prosperity" this year, like they did last year? At that time they said they weren't planning on it, but they have since decided to hold another one on October 2nd.

RHA COMMISSIONER

At 11:35 a.m., with no further business, Vice Chair Grimmett made a motion to adjourn. Commissioner Sanchez seconded the motion.

Ayes: Commissioners DiBenedetto, Grimmett, Sanchez, Coleman

Nays: None

MOTION APPROVED

1 Ja	10-3-25
Jeff DiBenedetto, Chairman	Date
Laura Suster	10/3/2025
Laura Snyder, Board Secretary	Date