
RHA BOARD OF COMMISSIONERS MEETING AGENDA

FEBRUARY 2026

I. ROLL CALL

II. MINUTES

- A. Approval of minutes from the regular January meeting held on January 15, 2026.

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 checks from January on file for audit (emailed February 10)

V. DASHBOARDS

- A. LIPH Dashboard – Odessa Walker, Chief Operating Officer
- B. Maintenance Dashboard – Alex Guzman, Maintenance Supervisor
- C. HCV Utilization Dashboard – Justin Frances, Choice Mobility Manager
- D. Security Dashboard - Felice Woitynek, Policy, Compliance, and Security Systems Manager
- E. Development Dashboard – Darrell Davis, Director of Development; and Erin Vore, Redevelopment Coordinator
- F. Human Services Dashboard
 - 1. Section III/Youth Build Dashboard - Stephanie Summers, Section III Compliance Manager
- G. Marketing Dashboard - Andra Taylor, Marketing Director

VI. MONTHLY REPORTS

- A. RAB Report – Ken Oliver, RAB President
- B. Finance Report - Jana Janes, Director of Finance
- C. CEO Report, Laura Snyder, Chief Executive Officer

VII. UNFINISHED BUSINESS

- A. There is no unfinished business.

VIII. NEW BUSINESS

- A. Approval - Consent Agenda

Note: 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 of resolution authorizing *the Equipment Lease/Purchase Agreement*.
- C. Approval of revised *November 2025 Board Meeting Minutes*.
- D. Approval of *RHA Artificial Intelligence Usage Procedure*.
- E. Closed Session to Discuss Evaluation, Employment and Compensation of the RHA CEO; and Police Contract.

IX. DISCUSSION

- A. R.A.B
- B. RHA Commissioners

X. ADJOURN