

---

# *RHA BOARD OF COMMISSIONERS MEETING AGENDA*

## *MAY 2026*

---

### I. ROLL CALL

### II. MINUTES

- A. Approval of minutes from the regular April meeting held on April 16, 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 April on file for audit (emailed May 7)

### V. DASHBOARDS

- A. LIPH Dashboard - LIPH Program Manager
- 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, Interim Director of Development, and Erin Vore, Redevelopment Coordinator
- F. Human Services Dashboard - Carandus Brown, Human Services Manager
  - 1. Section III/Youth Build Dashboard
- 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. Approve amended RHA AI Usage Policy (previously approved February 19, 2026).
- C. Approve Architectural and Engineering Services Contract.
- D. Approve amended Collective Bargaining Agreement between RHA and Building Trades.
- E. Presentation of FY2025 Audit by SVA.

## IX. DISCUSSION

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

## X. ADJOURN