RHA BOARD OF COMMISSIONERS MEETING AGENDA

OCTOBER 29, 2026

I. ROLL CALL

II. MINUTES

A. Approval of minutes from the regular September meeting held on September 17, 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 September on file for audit (emailed on October 5th).

V. DASHBOARDS

A. LIPH 4th Quarter Dashboard – Odessa Walker, Chief Operating Officer
B. Maintenance 4th Quarter Dashboard - Odessa Walker, Chief Operating Officer
C. HCV Utilization 4th Quarter Dashboard – Justin Francis, Choice Mobility Manager
D. Security 4th Quarter Dashboard - Felice Woitynek, Policy, Compliance and Security Systems Manager
E. Development 4th Quarter Dashboard – Darrell Davis, Director of Development, and Erin Vore, Redevelopment Coordinator
F. Human Services 4th Quarter Dashboard – Odessa Walker, Chief Operating Officer
    1. Section III/Youth Build
G. Procurement & IT 4th Quarter Dashboard – Linda Tillman, Procurement & Contracts Manager/IT
H. Marketing 4th Quarter Dashboard - Andra Taylor, Marketing Director
I. Human Resources 4th Quarter Dashboard – Laura Snyder, Chief Executive Officer

VI. Monthly Reports

A. R.A.B. Report – Rosie Simmons, R.A.B. 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 the FY2027 RHA Board of Commissioners Plan of Work.
C. Approval of the 2027 Payment Standards & Utility Allowance.
D. Approval of the North Main Manor Redevelopment Service Contract.
E. Approval of Brewington Oaks Redevelopment Service Contract.
F. Approval of the Procurement Policy for FY2027.

IX. Discussion

A. R.A.B.
B. Maintenance Emergency Work Order Summary Report
C. RHA Commissioners

X. Adjourn