



**ROCKFORD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
January Regular Meeting  
Agenda**

**Meeting Date:** Thursday February 18, 2021 – 3:00 pm

**Place:** This meeting will be held via Video & Phone Conference in accordance with the Disaster Proclamation by Governor Pritzker and Executive Order #5. In Executive Order #5, Governor Pritzker suspended the Open Meeting requirement of physical presence of board members at a public meeting.

**Please see the attachment for more information on** Governor Pritzker’s Disaster Proclamation

**JOIN THE BOARD MEETING BY VIDEO CONFERENCE BY CLICKING THE LINK BELOW**

<https://us02web.zoom.us/j/81712022738?pwd=bzZLMFRacWdjK1dxdTJzcERuZ01xdz09>

**-or-**

**JOIN THE BOARD MEETING BY CONFERENCE BY CALLING THE NUMBER BELOW**

Phone 312-626-6799

Meeting ID: 817 1202 2738

Passcode: 445091

**Public Comment :** If you would like to make a public comment please sign up no later than 5pm on Wednesday February 17<sup>th</sup> by emailing Angel Mackey at [amackey@rockfordha.org](mailto:amackey@rockfordha.org)

**I. ROLL CALL**

**II. MINUTES**

- A. Approval of the minutes from the Regular meeting held January 21, 2021.
- B. Approval of the minutes from the Special meeting held February 10, 2021.

**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 the checks from January on file for audit.

**V. WRITTEN REPORTS & DASHBOARDS**

- A. LIPH Report & Dashboard -Owen Carter- Director of Housing Operations
- B. HCV Utilization Report & Dashboard – Sybil Mueller, HCV Program Manager
- C. Security Report & Dashboard – Christine Manley, Policy, Compliance, and Security Systems Manager
- D. Section III Report & Dashboard -Michaela Harris, Section III Compliance Manager
- E. Maintenance Physical Asset and Quality Assurance Report & Dashboard - Vince Tarara, Maintenance Supervisor

**VI. MONTHLY REPORTS**

- A. CEO Report, Laura Snyder, Chief Executive Officer
- B. Finance Report- Taip Asani, Director of Finance
- C. Finance 1<sup>st</sup> Quarter Report & Dashboard with Manger Summaries - Taip Asani, Director of Finance
- D. RAB Report – Ken Oliver, RAB President
- E. Gorman Report– Ron Clewer, Illinois Market President

**VII. UNFINISHED BUSINESS**

- A. Approval – 2020-12-Brewington Oaks Demolition
- B. Approval-2021-002-Brewington Oaks Redevelopment

**VIII. NEW BUSINESS**

**A. Approval - Consent Agenda**

*Items on the Consent Agenda are considered routine and do not require separate discussion. Support documentation is included under separate cover.*

*If a Commissioner wishes to have 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-Windows, Siding, and Gutters #20-063**

**C. Approval-Biohazard Cleaning Services #20-061**

**IX. DISCUSSION TOPICS**

**A. RHA Commissioners**

**B. R.A.B**

**X. ADJOURN**