I. ROLL CALL

II. MINUTES
   A. Approval of the minutes from the Annual & Regular November meeting held November 22, 2019

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 December on file for audit.

V. 4TH QUARTER WRITTEN REPORTS & DASHBOARDS
   A. CEO Written Report, Laura Snyder, Chief Executive Officer
   B. LIPH 1st Quarter Report & Dashboard - Tara Taylor, LIPH Program Manager
C. HCV Utilization 1st Quarter Report & Dashboard Report – Sybil Mueller, HCV Program Manager
D. Resident Services 1st Quarter Report & Dashboard - Odessa Walker, Human Services Director
E. Security Report 1st Quarter Report & Dashboard – Christine Manley, Housing Policy Manager
F. Development 1st Quarter Report & Dashboard- Erin Wooley, Redevelopment Coordinator
G. Human Resources 1st Quarter Report & Dashboard - Monique Jones, Human Resources Manager
H. Procurement & Contracts 1st Quarter Dashboard with Report & Status- Linda Dorsey Tillman, Procurement & Contract Manager
I. Section III 1st Quarter Report & Dashboard - Michaela Harris, Section III Compliance Manager
J. Maintenance Physical Asset and Quality Assurance 1st Quarter Dashboard & Report- Chuck Doyle, Physical Asset and Quality Assurance Manager

VI. MONTHLY REPORTS

A. Finance Report- Taip Asani, Director of Finance
B. RAB Report
C. Gorman Report – Ron Clewer

VII. UNFINISHED BUSINESS

A. CEO Evaluation

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 – Intergovernmental Agreement between the RHA and the City of Rockford for Police Services.
C. Approval-Legal Services

IX. DISCUSSION TOPICS
A. RHA Commissioners
B. R.A.B

X. ADJOURN