ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS
March Regular Meeting
Agenda

Meeting Date: Friday, March 13, 2020 – 4:00 pm

Place: Rockford Housing Authority
223 S. Winnebago St. Rockford, IL 61102

I. ROLL CALL

II. MINUTES

A. Approval of the minutes from the Regular February meeting held February 20, 2020.

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 February on file for audit.

V. WRITTEN REPORTS & DASHBOARDS

A. CEO Written Report, Laura Snyder, Chief Executive Officer
B. HCV Utilization Report & Dashboard – Sybil Mueller, HCV Program Manager
C. LIPH Report & Dashboard - Owen Carter, LIPH Program Manager
D. Section III Report & Dashboard - Michaela Harris, Section III Compliance Manager
VI. VERBAL MONTHLY REPORTS

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

VII. PRESENTATIONS

A. Econometrica / Ratio- Area

VIII. UNFINISHED BUSINESS

A. CEO Evaluation
B. Approval – Intergovernmental Agreement between the RHA and the City of Rockford for Police services
C. Approval- Carpentry Contract

IX. 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 – Section III Policy
   C. Approval-ACOP Changes
   D. Approval-Admin Plan Changes
   E. Approval- Winnebago County HAP Contract
   F. Approval- Winnebago County Mutual Jurisdiction
   G. Approval- Brewington Oaks Disposition
   H. Approval- RHA Employee Handbook Revisions

X. DISCUSSION TOPICS

A. RHA Commissioners
B. R.A.B

XI. ADJOURN