Meeting Date: Thursday, February 20, 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 January meeting held January 16, 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 January on file for audit.

V. WRITTEN REPORTS & DASHBOARDS

   A. CEO Written Report, Laura Snyder, Chief Executive Officer
   B. LIPH Report & Dashboard - Owen Carter, Director of Housing Operations
C. HCV Utilization Report & Dashboard – Sybil Mueller, HCV Program Manager
D. Security Report & Dashboard – Christine Manley, Housing Policy Manager
E. Procurement & Contracts Report & Dashboard - Linda Dorsey Tillman, Procurement & Contract Manager
F. Section III Report & Dashboard -Michaela Harris, Section III Compliance Manager
G. Maintenance Physical Asset and Quality Assurance Dashboard & Report- Chuck Doyle, Physical Asset and Quality Assurance Manager

VI. MONTHLY REPORTS

A. Finance Report - Taip Asani, Director of Finance
B. Finance Q1 Dashboard & Report w/ Manager Summaries -Taip Asani, Director of Finance
C. RAB Report
D. Gorman Report– Ron Clewer

VII. UNFINISHED BUSINESS

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

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 – Carpentry Contract
C. Approval-Vacant Unit Cleaning Contract

IX. DISCUSSION TOPICS

A. RHA Commissioners
B. R.A.B

X. ADJOURN