



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**August 10, 2017 Regular Meeting
Updated - Agenda**

Meeting Date: Thursday, August 10, 2017 – 5:00pm

Place: Orton Keyes
633 Ranger Rockford, IL 61109

I. ROLL CALL

II. MINUTES

A. Approval of the minutes from the Regular June meeting held July 13, 2017

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 July 2017 on file for audit.

V. MONTHLY REPORTS

A. COO/CEO Report-Laura Snyder, Chief Operating Officer

B. Finance Report-Michele Sather, Director of Finance

C. RAB Report-Council Representative

D. Gorman Report

E. HR Report – Bridget Cheek, Human Resources Manager

F. Security Report – Christine Manley

VI. **UNFINISHED BUSINESS**

- A. Approval- Vehicle Policy
- B. Approval - Mutual Termination of the Master Development Agreement for Brewington Oakes
- C. Approval - Mutual termination of the Master Development Agreement for Scattered Sites.

VII. **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- Travel Expense Reimbursement Policy

C. Approval - FY2018 Budgets – Board Approval

D. Approval - Ground Lease and Addendum for Orton Keyes RAD conversion

VIII. **DISCUSSION TOPICS**

A. RHA Commissioners

B. R.A.B

IX. **ADJOURN**