



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**July 13, 2017 Regular Meeting
Agenda**

Meeting Date: Thursday, July 13, 2017 – 5:00pm

Place: RHA Central Office
223 S. Winnebago St. Rockford, IL 61102

I. **ROLL CALL**

II. **MINUTES**

A. Approval of the minutes from the Regular June meeting held June 8, 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 June 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. Procurement Report-Linda Tillman-Dorsey, Procurement, Contracts & Section 3
Manager

F. Development Report

VI. **UNFINISHED BUSINESS**

- A. Approval- Contract Between RHA and Building Trades

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 - Financial Policies

- C. Approval - Mutual Termination of the Master Development Agreement for Brewington Oakes

- D. Approval - Mutual termination of the Master Development Agreement for Scattered Sites.

- E. Approval - CEO Search

- F. Approval – Contract Extension between RHA and Nationwide Inbound

- G. Approval – Contract Extension between RHA and Schultz & Sons Service

- H. Approval – Contract Extension between RHA and Kell Construction LLC

- I. Approval – Contract Extension between RHA and Marco Office Systems

- J. Approval – Contract Extension between RHA and Lawn Care by Walters

- K. Approval – Contract Extension between RHA and Wilson Electric

- L. Approval – Contract Extension between RHA and Nan McKay & Associates

- M. Approval – Piggyback Contract with HD Supply Facilities

- N. Approval – Piggyback Contract with Home Depot U.S. Inc.

- O. Approval – Contract Extension between RHA and CMM Lawn Care Service

VIII. **DISCUSSION TOPICS**

- A. RHA Commissioners

- B. R.A.B

IX. **ADJOURN**