



**ROCKFORD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**March 9, 2017 Regular Meeting  
Updated Agenda**

**Meeting Date:** Thursday, March 9, 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 February meeting held February 9, 2016

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 2017 on file for audit.

V. **MONTHLY REPORTS**

- A. CEO Report- Ron Clewer, Chief Executive Officer  
B. Finance Report-Michele Sather, Director of Finance  
C. Procurement Report – Ann Johns, Procurement & Contracts Manager  
D. Development Report – Ryan Stockton, Director of Development  
E. Gorman Report  
F. RAB Report-Council Representative

VI. **UNFINISHED BUSINESS**

- A. Approval - Predevelopment Loan RAD Developer
- B. Approval - Section 18 Disposition of Excess Land at Orton Keyes
- C. Approval - Education Policies

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 -Fairgrounds Relocation Plan Amendment
- C. Approval – Purchase of 1127 Sanford Rockford, IL 61102
- D. Approval-New Contract(s) Plumbing Services
- E. Approval- Contract Modification Contemporary Hammer Works (Carpentry Services)

VIII. **DISCUSSION TOPICS**

- A. RHA Commissioners
- B. R.A.B

IX. **ADJOURN**