



**ROCKFORD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**January 18, 2017 Regular Meeting  
Agenda**

**Meeting Date:** Wednesday, January 18, 2017 – 5:00pm

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

I. **ROLL CALL**

II. **MINUTES**

A. Approval of the minutes from the Regular November/December meeting held December 15, 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 November/December 2016 on file for audit.

V. **MONTHLY REPORTS**

- A. CEO Report- Ron Clewer, Chief Executive Officer
- B. Housing Operations – Laura Snyder, Director of Housing Operations Finance
- C. Development Report-Ryan Stockton, Director of Development
- D. Resident Services Report-Sergio Velarde, Director of Human Services
- E. Report-Michele Sather, Director of Finance
- F. RAB Report-Council Representative
- G. Gorman Report

VI. **UNFINISHED BUSINESS**

- A. Approval -Orton Keyes Outsourcing of Management

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-Predevelopment Loan RAD Developer  
C. Approval- Section 18 Disposition of Excess Land at Orton Keyes  
D. Approval- of an Amended Donation, Tax Credit, Debt and Equity Plan and Submission for Orton Keyes."  
E. Approval-IAM Contract  
F. Approval-Education Policies  
G. Approval-New Contract for Legal Service  
H. Approval- Contract Modification - Gorman and Company (Fairgrounds)  
I. Approval – Contract Modification - Rock River Disposal (Waste Disposal Services)  
J. Approval – Contract Modification - Midwest Environmental Consulting Services, Inc. (Environmental Consulting Services)  
K. Approval – Contract Modification - GE Appliances (Appliance Services)  
L. Approval – Contract Modification - Contemporary Hammer Works (Carpentry Services)  
M. Approval – Contract Modification - Angelic Organics Learning Center (Farm Manager Educator)

VIII. **DISCUSSION TOPICS**

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

IX. **ADJOURN**