



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**January 25, 2018 Regular Meeting
Agenda**

Meeting Date: Thursday, January 25, 2018 – 4:00pm

Place: Rockford Housing Authority Central Office
223 S Winnebago St Rockford, IL 61102

I. **ROLL CALL**

II. **MINUTES**

- A. Approval of the minutes from the Regular November meeting held November 16, 2017 and the Special meeting held December 30, 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 October and November on file for audit.

V. **MONTHLY REPORTS**

- A. CEO/COO Report-Laura Snyder, Interim Chief Executive Officer & Chief Operating Officer
B. Finance Report- Laura Snyder, Interim Chief Executive Officer & Chief Operating Officer & John Sykes Financial Consultant

- C. Burr Pest Control Presentation
- D. RAB Report-Council Representative
- E. Gorman Report – Andre Blakley
- F. Housing Report- Tara Taylor, Operations Manager & Sybil Mueller HCV Programs Manager
- G. Resident Services- Odessa Walker, Director of Human Services

VI. **UNFINISHED BUSINESS**

- A. Approval - Mutual Termination of the Master Development Agreement for Brewington Oakes
- B. 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-CEO Search Plan
- C. Approval- Amendment to Bylaws
- D. Approval- Utility Relief Policy
- E. Approval- Occupancy Plan
- F. Approval- Environmental Services Contract
- G. Approval – Waste Management Contract
- H. Approval- Scattered Sites Management Services Contract

VIII. **DISCUSSION TOPICS**

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

IX. **ADJOURN**