



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**Special December Meeting
Minutes**

Saturday December 30, 2017

Present: Jerry Lumpkins, Chairman
Karen Hoffman, Commissioner
Ken Oliver, Commissioner
Jeff DiBenedetto, Commissioner

Staff: Larry Williams, CEO
Laura Snyder, COO
Tim Horning, RHA Legal Counsel
Angel Mackey, Executive Assistant

Absent: Jamie Sanchez, Commissioner

The meeting was called to order at 10:18 a.m.

NEW BUSINESS:

RESOLUTION #2017-070

RESOLUTION THAT THE RHA BOARD OF COMMISSIONERS Accept the resignation of Larry Williams as CEO

Commissioner DiBenedetto moved that the RHA Board of Commissioners Accept the resignation of Larry Williams as CEO, Commissioner Hoffman seconded the motion.

Ayes: Commissioners: DiBenedetto, Hoffman, Oliver, Lumpkins
Nays: None

MOTION APPROVED

RESOLUTION #2017-071

RESOLUTION THAT THE RHA BOARD OF COMMISSIONERS Appoint Laura Snyder as interim CEO with a temporary salary increase to \$115,000.00 during her time as interim CEO

Commissioner Hoffman moved that the RHA Board of Commissioners Appoint Laura Snyder as interim CEO with a temporary salary increase to \$115,000.00 during her time as interim CEO, Commissioner DiBenedetto seconded the motion.

Ayes: Commissioners: Hoffman, DiBenedetto, Oliver, Lumpkins
Nays: None

MOTION APPROVED

RHA COMMISSIONERS:

At 10:20 a.m. Commissioner DiBenedetto moved that the RHA Board of Commissioners approve the to go into closed session, Commissioner Hoffman seconded the motion.

Ayes: Commissioners: DiBenedetto, Hoffman, Jenkins, Lumpkins
Nays: None

MOTION APPROVED

R.A.B – RESIDENT ADVISORY BOARD

N/A

AUDIENCE:


At 12:57p.m. with no future business, Commissioner DiBenedetto, made a motion to adjourn. Commissioner Hoffman seconded the motion.

Ayes: Commissioners: DiBenedetto, Hoffman, Oliver, Lumpkins
Nays: None

MOTION PREVAILED



Board Secretary
/s



Chairman