



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**Special April Meeting
Minutes**

Saturday April 7, 2018

Present: Jerry Lumpkins, Chairman
Karen Hoffman, Vice Chair
Jamie Sanchez, Commissioner
Ken Oliver, Commissioner
Jeff DiBenedetto, Commissioner

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

Absent:

The meeting was called to order at 10:14 A.M.

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.

NEW BUSINESS:
Resolution #2018-12

RESOLUTION THAT THE RHA BOARD OF COMMISSIONERS TO HAVE INTERIM CEO ENGAGE SERVICES OF CONSULTANT CINDI HERRARA TO PROVIDE A FUNDING PLAN FOR 156 UNITS AT FAIRGROUNDS IN RESPONSE TO HUD LETTER FROM THOMAS R. DAVIS. RESPONSE TO BE PROVIDED WITHIN 10 DAYS OR AS REQUIRED BY HUD

Commissioner Hoffman moved that the RHA Board of Commissioners to have interim CEO engage services of Consultant Cindi Herrera to provide a funding plan for 156 units at Fairgrounds in response to HUD letter from Thomas R. Davis. Response to be provided within 10 days or as required by HUD, commissioner DiBenedetto seconded the motion.

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

MOTION APPROVED

RHA COMMISSIONERS:

At 12:00 P.M. Commissioner Hoffman moved that the RHA Board of Commissioner approve to go into closed session, Commissioner DiBenedetto seconded the motion.

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

R.A.B – RESIDENT ADVISORY BOARD

None

AUDIENCE:

At 12:41 p.m. with no future business, Commissioner Hoffman, made a motion to adjourn. Commissioner DiBenedetto seconded the motion.

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

MOTION PREVAILED



Board Secretary
/ls


Vice Chairman