



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**February 15, 2018 Regular Meeting
Agenda**

Meeting Date: Thursday, February 15, 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 Annual & Regular January meeting held January 25, 2018

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 December & January 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. RAB Report-Council Representative

- D. Gorman Report – Andre Blakley
- E. Human Resource Report-
- F. Security Report- Christina Manley, Housing Policy Manager

VI. **UNFINISHED BUSINESS**

- A. Approval-Scattered Sites Management Services Contract
- B. Approval-Utility Relief Policy
- C. Approval – CEO Search Plan

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 - Contract Extension for Nan McKay CFO

VIII. **DISCUSSION TOPICS**

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

IX. **ADJOURN**