



**ROCKFORD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**May Regular Meeting  
Updated-Agenda**

**Meeting Date:** Thursday, May 17, 2018 – 4:00 pm

**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 Special April meeting held April 7, 2018 and the Regular April meeting held April 19, 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 March on file for audit.

V. **MONTHLY WRITTEN REPORTS**

- A. Occupancy Report -Tara Taylor, Operations Manager  
B. HR Report & Dashboard- Monique Jones, Human Resource Manager

VI. **MONTHLY REPORTS**

Updated 5/8/2018

- A. CEO/COO Report-Laura Snyder, Chief Executive Officer
- B. Finance Report- John Sykes, Director of Finance
- C. RAB Report
- D. Gorman Report – Andre Blakley

VII. **UNFINISHED BUSINESS**

- A. Discussion – CEO Search Plan

VIII. **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- AFSCME Contract
- C. Approval – HCV Utility Allowance Revision
- D. Information – Marketing Contract
- E. Discussion – Fairgrounds Redevelopment

IX. **DISCUSSION TOPICS**

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

X. **ADJOURN**