



**ROCKFORD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**April 13, 2017 Regular Meeting  
Agenda**

**Meeting Date:** Thursday, April 13, 2017 – 5:00pm

**Place:** Olesen Plaza  
511 N. Church St, Rockford, IL 61103

I. **ROLL CALL**

II. **MINUTES**

A. Approval of the minutes from the Regular March meeting held March 30, 2016

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 2017 on file for audit.

V. **MONTHLY REPORTS**

- A. COO Report-Laura Snyder, Chief Operating Officer
- B. Finance Report-Michele Sather, Director of Finance
- C. Resident Services Report-Sergio Velarde, Director of Human Services
- D. Security Report – Sybil Mueller, Housing Policy Manager
- E. Gorman Report
- F. RAB Report-Council Representative

VI. **UNFINISHED BUSINESS**

- A. Approval - Predevelopment Loan RAD Developer
- B. Approval - Section 18 Disposition of Excess Land at Orton Keyes

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 Modification Marketing & Communications Consulting Services (Annual Event and Annual Report)
- C. Approval – Property Management Contract Brewington Oakes
- D. Approval – Award IT Contract
- E. Approval of Constriction plans for Orton Keyes
- F. Approval of Relocation Plan for Orton Keyes
- G. Approval-Contract Modification-The Workplace (Talent Acquisition Services)

VIII. **DISCUSSION TOPICS**

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

IX. **ADJOURN**