



**ROCKFORD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**May 11, 2017 Regular Meeting  
Agenda**

**Meeting Date:** Thursday, May 11, 2017 – 5:00pm

**Place:** RHA Central Office  
223 S. Winnebago St Rockford, IL 61102

I. **ROLL CALL**

II. **MINUTES**

A. Approval of the minutes from the Regular April meeting held April 13, 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 April 2017 on file for audit.

V. **MONTHLY REPORTS**

- A. COO/CEO Report-Laura Snyder, Chief Operating Officer
- B. Finance Report-Michele Sather, Director of Finance
- C. RAB Report-Council Representative
- D. Gorman Report
- E. HR Report- Bridget Cheek, Human Resources Manager

VI. **UNFINISHED BUSINESS**

- A. Approval - Predevelopment Loan RAD Developer
- B. Approval - Section 18 Disposition of Excess Land at Orton Keyes
- C. Approval - Award IT Contract
- D. Approval - Development Budget & Plan for Orton Keyes
- E. Approval- Construction Plans for Orton Keyes
- F. Approval- Relocation Plan for 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 – CEO Search

C. Approval – RAD Documents for Re-Development of Orton Keyes

D. Approval - of Travel Expense Act

VIII. **DISCUSSION TOPICS**

A. RHA Commissioners

B. R.A.B

IX. **ADJOURN**