



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**September 14, 2017 Regular Meeting
Agenda**

Meeting Date: Thursday, September 14, 2017 – 4:00pm

Place: Rockford University
Regents Hall- Burpee Student Center
5050 E. State Rockford, IL 61108

I. **ROLL CALL**

II. **MINUTES**

A. Approval of the minutes from the Regular August meeting held August 10, 2017

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 August 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. Procurement Report-Linda Dorsey-Tillman, Procurement, Contracts & Section 3
Manager

F. Development Report -

VI. **UNFINISHED BUSINESS**

- A. Approval- Vehicle Policy
- B. Approval - Mutual Termination of the Master Development Agreement for Brewington Oakes
- C. Approval - Mutual termination of the Master Development Agreement for Scattered Sites.
- D. Approval - FY2018 Budgets – Board Approval

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 Appointment

VIII. **DISCUSSION TOPICS**

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

IX. **ADJOURN**