



**ROCKFORD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**October 12, 2017 Regular Meeting  
Agenda**

**Meeting Date:** Thursday, October 12, 2017 – 5:00pm

**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 Regular September meeting held September 14, 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 September 2017 on file for audit.

V. **MONTHLY REPORTS**

A. CEO Report-Larry Williams, Chief Executive Officer

B. COO Report-Laura Snyder, Chief Operating Officer

C. Finance Report-Michele Sather, Director of Finance

D. RAB Report-Council Representative

E. Gorman Report – Andre Blakley

F. Housing Report- Tara Taylor, Operations Manager & Sybil Mueller HCV Programs Manager

G. Security Report- Christine Manley, Housing Policy Manger

H. Resident Services- Sergio Velarde, Director of Human Services

VI. **UNFINISHED BUSINESS**

A. Approval - Mutual Termination of the Master Development Agreement for Brewington Oakes

B. Approval - Mutual termination of the Master Development Agreement for Scattered Sites.

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- Section 18 Application and Submission for Brewington Oaks

C. Approval- Fire and Alarm Monitoring System Contract

D. Approval- IT Contract

VIII. **DISCUSSION TOPICS**

A. RHA Commissioners

B. R.A.B

IX. **ADJOURN**