



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**ANNUAL MEETING
Minutes**

January 25, 2018

Present: Jerry Lumpkins, Chairman
Karen Hoffman, Commissioner
Jamie Sanchez, Commissioner
Ken Oliver, Commissioner

Staff: Laura Snyder CEO/COO
Tim Horning, RHA Legal Counsel
Angel Mackey, Executive Assistant

Absent: Jeff DiBenedetto, Commissioner

The meeting was called to order at 4:14PM

NEW BUSINESS:

RESOLUTION #2018-01

RESOLUTION THAT THE RHA BOARD OF COMMISSIONERS APPOINT GERALD LUMPKINS AS CHAIRMAN OF THE RHA BOARD OF COMMISSIONERS FOR THE 2017-2018 YEAR.

Commissioner Hoffman moved that the RHA Board of Commissioners appoint Gerald Lumpkins as Chairman of the Board for the 2017-2018 year. Commissioner Sanchez seconded the motion.

Ayes: Commissioners: Hoffman, Sanchez, Oliver

Nays: None

MOTION APPROVED

RESOLUTION #2018-02

RESOLUTION THAT THE RHA BOARD OF COMMISSIONERS APPOINT KAREN HOFFMAN AS VICE CHAIR OF THE RHA BOARD OF COMMISSIONERS FOR THE 2017-2018 YEAR.

Commissioner Sanchez moved that the RHA Board of Commissioners appoint Karen Hoffman as Vice Chair of the RHA Board of Commissioners for the 2017-2018 year. Commissioner Oliver seconded the motion.

Ayes: Commissioners: Sanchez, Oliver, Lumpkins

Nays: None

MOTION APPROVED

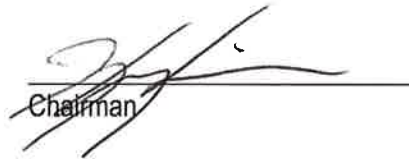
At 4:15 PM with no future business, Commissioner Hoffman made a motion to adjourn. Commissioner Sanchez seconded the motion.

MOTION PREVAILED



Board Secretary

/s


Chairman