



**ROCKFORD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**Special April Meeting  
Minutes**

Saturday April 7, 2018

**Present:** Jerry Lumpkins, Chairman  
Karen Hoffman, Vice Chair  
Jamie Sanchez, Commissioner  
Ken Oliver, Commissioner  
Jeff DiBenedetto, Commissioner

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

**Absent:**

The meeting was called to order at 10:14 A.M.

**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.

**NEW BUSINESS:**

**Resolution #2018-12**

RESOLUTION THAT THE RHA BOARD OF COMMISSIONERS TO HAVE INTERIM CEO ENGAGE SERVICES OF CONSULTANT CINDI HERRERA TO PROVIDE A FUNDING PLAN FOR 156 UNITS AT FAIRGROUNDS IN RESPONSE TO HUD LETTER FROM THOMAS R. DAVIS. RESPONSE TO BE PROVIDED WITHIN 10 DAYS OR AS REQUIRED BY HUD

Commissioner Hoffman moved that the RHA Board of Commissioners to have interim CEO engage services of Consultant Cindi Herrera to provide a funding plan for 156 units at Fairgrounds in response to HUD letter from Thomas R. Davis. Response to be provided within 10 days or as required by HUD, commissioner DiBenedetto seconded the motion.

Ayes: Commissioners: Hoffman, DiBenedetto, Sanchez, Oliver, Lumpkins  
Nays: None

**MOTION APPROVED**

**RHA COMMISSIONERS:**

At 12:00 P.M. Commissioner Hoffman moved that the RHA Board of Commissioner approve to go into closed session, Commissioner DiBenedetto seconded the motion.

Ayes: Commissioners: Hoffman, DiBenedetto, Sanchez, Oliver, Lumpkins  
Nays: None

**R.A.B – RESIDENT ADVISORY BOARD**

None

**AUDIENCE:**


At 12:41 p.m. with no future business, Commissioner Hoffman, made a motion to adjourn. Commissioner DiBenedetto seconded the motion.

Ayes: Commissioners: Hoffman, DiBenedetto, Sanchez, Oliver, Lumpkins  
Nays: None

**MOTION PREVAILED**



Board Secretary  
/ls

  
Vice Chairman