



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**March 15, 2018 Regular Meeting
Updated Agenda**

Meeting Date: Thursday, March 15, 2018 – 4:00pm

Place: Rockford Housing Authority Central Office
223 S. Winnebago St Rockford, IL 61102

I. **ROLL CALL**

II. **MINUTES Pg. 1-5**

A. Approval of the minutes from the Regular February meeting held February 15, 2018

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 January on file for audit.

V. **MONTHLY WRITTEN REPORTS**

A. Procurement Report-Linda Dorsey-Tillman, Procurement, Contracts & Section 3 Compliance Manager **Pgs. 22-23**

B. Occupancy Report-Tara Taylor, Operations Manager **Pgs. 24-25**

C. Security & Policy Report-Christine Manley, Housing Policy Manager **Pgs. 26-29**

VI. **MONTHLY REPORTS**

- A. CEO/COO Report-Laura Snyder, Interim Chief Executive Officer & Chief Operating Officer **Pgs. 17-21**
- B. Development Report – Laura Snyder, Interim Chief Executive Officer & Chief Operating Officer **Pgs. 19-20**
- C. Finance Report- John Sykes, Director of Finance **Pg. 6-16**
- D. RAB Report
- E. Gorman Report – Andre Blakley **Pgs. 30-39**

VII. **UNFINISHED BUSINESS**

- A. Approval-Scattered Sites Management Services Contract **Pgs. 40-41**
- B. Discussion – CEO Search Plan

VIII. **NEW BUSINESS** **Pg. 45**

- A. Approval - Consent Agenda **Pgs. 42-44**

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- ACOP Revisions **Pgs. 46-76**
- C. Approval- Admin Plan Revisions **Pgs. 77-126**
- D. Approval- Nan Mckay Contract Extension **Pgs.127-130**

IX. **DISCUSSION TOPICS**

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

X. **ADJOURN**