



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**August Regular Meeting
Agenda**

Meeting Date: Thursday, August 16, 2018 – 4:00 pm

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 June meeting held July 19, 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 June on file for audit.
- V. **MONTHLY WRITTEN REPORTS**
 - A. Occupancy Report -Tara Taylor, Operations Manager
 - B. Security Report – Christine Manley, Housing Policy Manager
 - C. HR Report -Monique Jones Human Resources Manager

VI. **MONTHLY REPORTS**

- A. CEO/COO Report-Laura Snyder, Chief Executive Officer
- B. Finance Report- Taip Asani, Director of Finance
- C. RAB Report- RAB & Leadership Council Handbook Changes
- D. Gorman Report – Andre Blakley

VII. **UNFINISHED BUSINESS**

- A. Approval- RAB & Leadership Council Handbook Changes

VIII. **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
- C. Approval- 2019 Budget (Draft)
- D. Approval-Audit Services Contract
- E. Approval – Board Plan of Work (Draft)
- F. Approval- Enterprise Contract
- G. Approval - Intergovernmental Agreement with the City of Rockford for vacating of Orton Keyes streets

IX. **DISCUSSION TOPICS**

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

X. **ADJOURN**