



**ROCKFORD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**ANNUAL MEETING  
Minutes**

October 23, 2014

Present:	Jerry Lumpkins, Chairman Phyllis Ginestra, Vice-Chair Alice Jenkins, Commissioner	Staff: Tim Horning, RHA Legal Counsel Bridget Weeks, Executive Assistant
Absent:	Ric Cervantes, Commissioner Karen Hoffman, Commissioner	

The meeting was called to order at 5:10 PM

**NEW BUSINESS:**

**RESOLUTION #2014-70**

RESOLUTION THAT THE RHA BOARD OF COMMISSIONERS APPOINT GERALD LUMPKINS AS CHAIRMAN OF THE RHA BOARD OF COMMISSIONERS FOR THE 2014-2015 YEAR.

Commissioner Ginestra moved that the RHA Board of Commissioners appoint Gerald Lumpkins as Chairman of the Board for the 2014-2015 year. Commissioner Jenkins seconded the motion.

Ayes: Commissioners: Ginestra, Jenkins & Lumpkins

Nays: None

MOTION APPROVED

RESOLUTION #2014-71

RESOLUTION THAT THE RHA BOARD OF COMMISSIONERS APPOINT PHYLLIS GINESTRA AS VICE CHAIR OF THE RHA BOARD OF COMMISSIONERS FOR THE 2014-2015 YEAR.

Commissioner Jenkins moved that the RHA Board of Commissioners appoint Phyllis Ginestra as Vice Chair of the RHA Board of Commissioners for the 2014-2015 year. Commissioner Lumpkins seconded the motion.

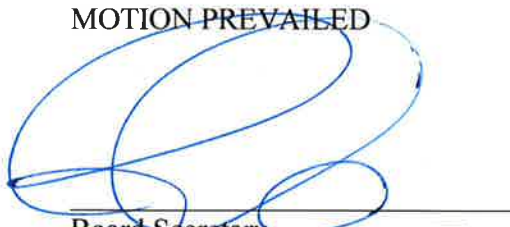
Ayes: Commissioners: Jenkins, Lumpkins & Ginestra

Nays: None

MOTION APPROVED

At 5:14 PM with no future business, Commissioner Ginestra made a motion to adjourn. Commissioner Jenkins seconded the motion.

MOTION PREVAILED



Board Secretary  
/bw



Chairman