



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**September 2016 Regular Meeting
Updated- Agenda**

Meeting Date: Thursday, September 22nd, 2016 – 4:30pm

Place: Klehm Arboretum & Botanic Garden
2715 S. Main St Rockford, IL

I. **ROLL CALL**

II. **MINUTES**

- A. Approval of the minutes from the Regular August meeting held on August 25th, 2016

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 August 2016 on file for audit.

V. **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- Contract Modification - Lawn Care by Walter (Landscaping & Lawn Care Services)
- C. Approval- Contract Modification - Nan McKay (Housing Quality Standards)
- D. Approval- Contract Modification & Extension – Gorman & Company, Inc. (Scattered Sites)
- E. Approval- Contract Modification & Extension – Gorman & Company, Inc. (Brewington Oaks)
- F. Approval- Contract Modification & Extension - Universal Relocation Systems, Inc. (Eviction Services)
- G. Approval- New Contract - Asphalt Work at Blackhawk Courts
- H. Approval- FY2017 Operating Budget
- I. Approval- Bylaws

VI. **DISCUSSION TOPICS**

- A. RHA Commissioners
- B. H.O.M.E. Board

VII. **ADJOURN**