

ROCKFORD HOUSING AUTHORITY BOARD OF COMMISSIONERS

Annual November Meeting Minutes

Thursday, November 22, 2019

Present:

Karen Hoffman, Chairman

Jeff DiBenedetto, Vice, Chairman Jamie Sanchez, Commissioner Kenneth Oliver, Commissioner Ziyad Shihadah, Commissioner Staff: Laura Snyder, CEO

Tim Horning, RHA Legal Counsel Angel Mackey, Executive Assistant

Absent:

The meeting was called to order at 2:10 p.m.

NEW BUSINESS:

RESOLUTION #2019-42

RESOLUTION THAT THE RHA BOARD OF COMMISSIONERS APPOINT KAREN HOFFMAN AS CHAIRMAN OF THE RHA BOARD OF COMMISSIONERS FOR THE 2019-2020 YEAR.

Commissioner DiBenedetto moved that the RHA Board of Commissioners appoint Karen Hoffman as Chairman of the Board for the 2019-2020 year. Commissioner Sanchez seconded the motion.

Ayes:

Commissioners: DiBenedetto, Sanchez, Shihadah, Oliver

Nays:

None

MOTION APPROVED

RESOLUTION #2019-43

RESOLUTION THAT THE RHA BOARD OF COMMISSIONERS APPOINT JEFF DIBENEDETTO AS VICE CHAIR OF THE RHA BOARD OF COMMISSIONERS FOR THE 2019-2020 YEAR.

Commissioner Hoffman moved that the RHA Board of Commissioners appoint Jeff DiBenedetto as Vice Chair of the RHA Board of Commissioners for the 2019-2020 year. Commissioner Oliver seconded the motion.

Ayes:

Commissioners: Sanchez, Shihadah, Oliver, Hoffman

Nays:

None

MOTION APPROVED

At 2:12 PM with no future business, Commissioner Oliver made a motion to adjourn. Commissioner DiBenedetto seconded the motion.

Ayes:

Commissioners: Oliver, Sanchez, Shihadah, DiBenedetto, Hoffman

Nays:

None

MOTION PREVAILED

Chairman, Karen Hoffman

Board Secretary, Laura Snyder