

# ROCKFORD HOUSING AUTHORITY BOARD OF COMMISSIONERS SPECIAL BOARD MEETING AGENDA

Meeting Date: Thursday January 25, 2024 – 4:00 pm

Place: IN PERSON Rockford Housing Authority 223 S Winnebago St. Rockford, IL 61102

# I. <u>ROLL CALL</u>

# II. 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.

### III. CLOSED SESSION

### IV. UNFINISHED BUSINESS

A. <u>Approval- CEO Employment Contract</u> <u>Closed session pursuant to 5 ILCS 120/2 (c) (1) to discuss employment and</u> <u>compensation of RHA CEO</u>

### V. <u>DISCUSSION</u>

- A. RHA Commissioners
- B. Identify Bridge Properties for Youth Build Grant
- **C.** <u>R.A.B</u>
- VI. ADJOURN