

**AGENDA OF THE  
BOARD OF COMMISSIONERS**

Regular Meeting

Tuesday, November 1, 2016

5:00 pm

Spencer Towers Community Room

111 20<sup>th</sup> Street

Rock Island, IL 61201

1. Introduction of Spencer Towers Staff
2. Approval of Minutes of the Regular Meeting of October 13, 2016
3. Occupancy Report
4. Resident Services Presentation
5. Presentation of 2016 NAHRO Awards
6. Resolution Approving SEMAP Submission for FY2015-2016
7. Operational Updates
8. Open Forum: Those in attendance may present appropriate issues to the Board. However, no formal response will be made without the concern being placed on the agenda for consideration at the next public meeting. The chair shall determine the number of speakers and the amount of time allocated for each topic.
9. Closed Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)/(6).