

**AGENDA OF THE
BOARD OF COMMISSIONERS**

Regular Meeting

Tuesday, October 2nd, 2018

5:00pm

Rock Island Housing Authority

227 – 21st Street

Rock Island, IL 61201

1. Approval of Minutes of the Regular Meeting of September 4th , 2018
2. Occupancy Report
3. Resolution approving Cindi Herrera for RAD Analysis of Spencer Towers
4. Resolution Approving Write-Offs of Tenant Accounts Receivable
5. Operational Updates
6. Closed Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)/(6).
7. Resolution Approving Contract Extension
8. Resolution Approving the Management Agreement between Community Home Partners and Rock Island Housing Authority
9. 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.

This agenda may be obtained in accessible format by contacting the Housing Authority at (309) 788-0825 or (TDD) (800) 545-1833, extension 355.

227 – 21st Street ■ Rock Island Illinois 61201 ■ 309.788.0825 ■ www.RIHA4Rent.org
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