

**AGENDA OF THE
BOARD OF COMMISSIONERS**

Regular Meeting

Tuesday, October 4, 2016

5:00 pm

Rock Island Housing Authority

227 21st Street

Rock Island, IL 61201

1. Approval of Minutes of the Annual Meeting of September 6, 2016
2. Approval of Minutes of the Regular Meeting of September 6, 2016
3. Occupancy Report
4. Approval of Bills for September 2016
5. RAD Update
6. Resolution Approving the General Contractor for the Sunset Heights RAD Conversion Renovation
7. Resolution Approving RIHA Personnel Policy Updates
8. Resolution Approving the Developer for the Lincoln Homes Project
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.
10. Closed Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)/(6).