

# **AGENDA OF THE BOARD OF COMMISSIONERS**

Regular Meeting

Tuesday, September 05, 2017

5:00 pm

Immediately following CHS Board of Directors Meeting

Rock Island Housing Authority

227 21<sup>st</sup> Street

Rock Island, IL 61201

1. Approval of Minutes of the Regular Meeting of June 07, 2017
2. Occupancy Report
3. Approval of Bills – July 2017
4. Update Regarding Sunset Heights Renovation
5. Ratification of the Extension of Option Agreement
6. Resolution Approving RIHA/CHS Strategic Plan/Goals
7. Marketing Plan Presentation
8. Resolution Approving Police Services Contract
9. Resolution Approving RIHA's 2018 -Operating Budget
10. Resolution Approving Write-Off of Tenants Accounts Receivable
11. Operational Updates
12. 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. All attendees shall follow the House Rules posted in the meeting room.

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