



## AGENDA OF THE BOARD OF COMMISSIONERS

Regular Meeting

Tuesday, November 6th, 2018

Immediately following the CHP Board of Directors Meeting

Cascade Garden

655 Cascade Garden Drive

Rock Island, IL 61201

1. Approval of Minutes of the Annual Meeting of September 4<sup>th</sup>, 2018
2. Approval of Minutes of the Regular Meeting of September 4<sup>th</sup>, 2018
3. Occupancy Report
4. Election of Vice Chairman
5. Resolution Approving Write-Offs of Tenant Accounts Receivable
6. Resolution approving SEMAP Submission FY 2017-2018
7. Resolution Approving the Management Agreement between Community Home Partners and Rock Island Housing Authority
8. Resolution Approving the Sale of the Hickman Building to L&C Properties LLC
9. Operational Updates
10. 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.
11. Closed Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)/(6).

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

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