

AGENDA OF THE BOARD OF COMMISSIONERS

Regular Meeting

Tuesday, September 6, 2016

5:00 pm

Immediately following CHS Board of Directors Meeting

Rock Island Housing Authority

227 21st Street

Rock Island, IL 61201

1. Approval of Minutes of the Regular Meeting of June 7, 2016
2. Occupancy Report
3. Update Regarding Sunset Heights Renovation
4. Resolution Approving RIHA Strategic Plan/Goals
5. Resolution Approving Police Services Contract
6. Resolution Approving RIHA's 2017 Operating Budget
7. Resolution Approving Shive-Hattery for Architectural/Engineering Services
8. Resolution Approving Write-Off of Tenants Accounts Receivable
9. Resolution Approving the Renewal of the Expired Declarations of Trust for Lincoln Homes, Valley Homes and Sunset Heights
10. Discussion Regarding Development Opportunity
11. Discussion Regarding Personnel Policy Updates
12. Operational Updates
13. 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.
14. Closed Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)/(6).