

**AGENDA OF THE
BOARD OF COMMISSIONERS**

Regular Meeting

Tuesday, April 11, 2017

5:00 pm

Rock Island Housing Authority

227 21st Street

Rock Island, IL 61201

1. Approval of Minutes of the Regular Meeting of March 14, 2017.
2. Occupancy Report
3. RAD Update
4. Resolution to approve boiler replacement at Spencer Towers
5. Marketing Updates
6. Recommended changes and policy updates to the Agency Plan
7. Operational Updates
8. 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.
9. 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.