

AGENDA OF THE BOARD OF COMMISSIONERS

Regular Meeting

Tuesday, June 7, 2016

5:00 pm

Immediately following CHS Board of Directors Meeting

Cascade Garden Community Room

655 Cascade Garden Drive

Rock Island, IL 61201

1. Approval of Minutes of the Regular Meeting of March 2, 2016
2. Approval of Minutes of the Joint Strategic Planning Session of May 14, 2016
3. Occupancy Report
4. Approval of Bills – March 2016
5. Presentation of Comments from the Agency Plan Public Hearing
6. Presentation of Comments by the Resident Advisory Board Concerning Revisions to the Agency Plan
7. Resolution Approving Changes to the Agency Plan
8. Resolution Approving the Conditional Commitment Letter for the Renewal of the Rental Housing Support Program
9. Resolution Authorizing Execution of an Option Agreement in Connection with HUD's Rental Assistance Demonstration for Sunset Heights
10. Operational Updates
11. 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.
12. 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.