

# **AGENDA OF THE BOARD OF COMMISSIONERS**

Regular Meeting

Tuesday, June 07, 2017

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 April 11, 2017
2. Approval of Minutes of the Joint Strategic Planning Session of May 13, 2017
3. Occupancy Report
4. RAD Update
5. Resolution Approving Russell Construction as General Contractor for Sunset Heights RAD Modernization Project
6. Presentation of Comments by the Resident Advisory Board Concerning Revisions to the Agency Plan
7. Resolution Approving Changes to the Agency Plan
8. Discussion of 2017-2018 Action Agenda
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. All attendees shall follow the House Rules posted in the meeting room.
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.