

AGENDA OF THE BOARD OF COMMISSIONERS

Regular Meeting

Tuesday, November 7, 2017

Immediately following the CHS Special Meeting

Spencer Towers Community Room

111 20th Street

Rock Island, IL 61201

1. Introduction of Spencer Towers Staff
2. Spencer Towers Resident Council Presentation
3. Approval of Minutes of the Regular Meeting of October 3, 2017
4. Occupancy Report
5. RAD Update
6. Resolution of the Board of Directors of the Housing Authority of the City of Rock Island, Illinois regarding Sunset Heights Apartments, a 141 – Unit RAD Conversion
7. Resolution Approving SEMAP Submission for FY 2016-2017
8. Presentation of Spencer Towers New Boiler System
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.