

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
ROCK ISLAND HOUSING AUTHORITY
HELD ON APRIL 3, 2018

The Board of Commissioners of the Rock Island Housing Authority (“RIHA”) met for the purpose of a Regular Meeting at the Rock Island Housing Authority, 227 21st Street, Rock Island, IL, 61201 on April 3, 2018 at 5:14 p.m.

Present: Vern Winter, Chairman
David Emerick
Lori Pappas
Susan Murray

Also present: Susan Anderson, Executive Director
Laura Pierson
Barb Tobin
Gail Riggins
Clint Gingerich
Eric Waldman

There being a quorum present, Chairman Winter called the Meeting of the Board of Commissioners to order at approximately 5:14 p.m.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 27, 2018

A motion was made by Commissioner Emerick and seconded by Commissioner Pappas for approval of the minutes of the regular meeting of RIHA held on February 27, 2018. Upon a voice vote the results were as follows:

Ayes:

Vern Winter
David Emerick
Lori Pappas
Susan Murray

Nays:

None

The motion carried.

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OCCUPANCY REPORT

The occupancy report was presented to the Board by Laura Pierson. Ms. Pierson indicated that occupancy is good, and that there is an extensive waiting list which has been holding steady. The waiting list will be used to occupy 12 units at Two Rivers Point. Ms. Pierson indicated that the need for housing continues to grow. Discussion was had on the same.

NOTES:

RAD UPDATE

The RAD update was presented to the Board by Executive Director Susan Anderson. Ms. Anderson reported that unforeseen issues have arisen with the project. RIHA is working with the architect, Tyson & Billy, and the developer, S.E. Clark & Associates, to resolve these issues. The construction company, Russell Construction, is continuing to work on the portions of the project unaffected by the unforeseen issues.

NOTES:

RESOLUTION 2018-004: RESOLUTION APPROVING LOVEWELL FENCING TO
INSTALL THE SIX FOOT ORNAMENTAL FENCE AT SPENCER TOWERS

Upon discussion, a misnomer was noted as to Resolution 2018-004. Following discussion, a motion was made by Commissioner Emerick and seconded by Commissioner Brooks to amend Resolution 2018-004 to state: Resolution 2018-004: Resolution Approving Sampson Fencing to Install the Six Foot Ornamental Fence at Spencer Towers. Upon a voice vote the results were as follows:

Ayes:

Vern Winter
David Emerick
Lori Pappas
Susan Murray

Nays:

None

The motion carried, and the resolution was amended.

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RESOLUTION 2018-004: RESOLUTION APPROVING SAMPSON FENCING TO INSTALL
THE SIX FOOT ORNAMENTAL FENCE AT SPENCER TOWERS

Following discussion, a motion was made by Commissioner Pappas and seconded by Commissioner Murray for approval of Resolution 2018-004, as amended. Upon a voice vote the results were as follows:

Ayes:

Vern Winter
David Emerick
Lori Pappas
Susan Murray

Nays:

None

The motion carried.

RECOMMENDED CHANGES AND POLICY UPDATES TO THE AGENCY PLAN

It was presented to the Board that RIHA staff have been working on changes to the Agency Plan. Meetings will be held for both the residents and the public to learn about these changes. Three of the main changes being implemented include changes under the Violence Against Women's Act (VAWA), a focus on the deconcentration of poverty, and a smoke free designation effective June 1, 2018.

NOTES:

OPERATIONAL UPDATES

The operational updates were discussed by the Board. General updates were discussed as to the management of the various assets held by RIHA, rebranding and the structure of RIHA, safety and security for staff and residents, training being provided to staff and the Board, the status of various legal matters, and the public relations efforts by the RIHA.

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OPEN FORUM

Chairman Winter inquired as to whether there was anyone present who desired to present to the Board any questions and there were no responses

NOTES:

ADJOURN

There being no further business to come before the Board, a motion was submitted by Commissioner Pappas and seconded by Commissioner Murray to adjourn. Motion was passed unanimously by voice vote at 6:12 p.m. and the meeting adjourned.

President

ATTEST

Secretary/Treasurer