

MINUTES OF THE ANNUAL MEETING  
OF THE BOARD OF COMMISSIONERS OF THE  
ROCK ISLAND HOUSING AUTHORITY  
HELD ON SEPTEMBER 4, 2018

---

The Board of Commissioners of the Rock Island Housing Authority (“RIHA”) met for the purpose of an Annual Meeting at the offices of the Rock Island Housing Authority, 227 21<sup>st</sup> Street, Rock Island, IL 61201, on September 4, 2018 at 5:19 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  
                              Officer Michael Wood  
                              Doris Swift  
                              Galen Westerfield

There being a quorum present, Chairman Winter called the Meeting of the Board of Commissioners to order at approximately 5:19 p.m.

REVIEW OF BY-LAWS

The Board reviewed and discussed the RIHA By-Laws presented to it. No changes were noted.

A motion was made by Commissioner Emerick and seconded by Commissioner Pappas for approval of the Third Restatement of the By-Laws of the Board of Commissioners of the Housing Authority of the City of Rock Island Revised September 29, 2015. Upon a voice vote the results were as follows:

Ayes:

Chairman Vern Winter  
David Emerick  
Lori Pappas  
Susan Murray

Nays:

None

The motion carried.

MINUTES OF THE ANNUAL MEETING  
OF THE BOARD OF COMMISSIONERS OF THE  
ROCK ISLAND HOUSING AUTHORITY  
HELD ON SEPTEMBER 4, 2018

---

ELECTION OF OFFICERS

A motion was made by Commissioner Pappas and seconded by Commissioner Emerick to nominate Vern Winter as Chairman. Following three inquiries for further nominations by Commissioner Winter nominations were closed. Upon a voice vote the results were as follows:

Ayes:

Chairman Vern Winter  
David Emerick  
Lori Pappas  
Susan Murray

Nays:

None

The motion carried.

A motion was made by Commissioner Pappas and seconded by Commissioner Murray to nominate Terry Brooks as Vice Chairman. Following three inquiries for further nominations by Commissioner Winter nominations were closed. Upon a voice vote the results were as follows:

Ayes:

Chairman Vern Winter  
David Emerick  
Lori Pappas  
Susan Murray

Nays:

None

The motion carried.

ADJOURN

There being no further business to come before the Board, a motion was submitted by Commissioner Emerick and seconded by Commissioner Pappas to adjourn. Motion was passed unanimously by voice vote at 5:22 p.m. and the meeting adjourned.

---

President

ATTEST

---

Secretary/Treasurer