

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
ROCK ISLAND HOUSING AUTHORITY
HELD ON JUNE 5, 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 June 5, 2018 at 5:00 p.m.

Present: Vern Winter, Chairman
David Emerick
Lauren Loftin
Terry Brooks

Also present: Susan Anderson, Executive Director
Galen Westerfield
Laura Pierson
Gail Riggins
Clint Gingerich
Eric Hanson
Officer Michael Wood

There being a quorum present, Chairman Winter called the Meeting of the Board of Commissioners to order at approximately 5:00 p.m.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 3, 2018

A motion was made by Commissioner Loftin and seconded by Commissioner Emerick for approval of the minutes of the regular meeting of RIHA held on April 3, 2018. Upon a voice vote the results were as follows:

Ayes:

Vern Winter, Chairman
David Emerick
Lauren Loftin
Terry Brooks

Nays:

None

The motion carried.

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APPROVAL OF THE MINUTES OF THE STRATEGIC PLANNING SESSION OF MAY 12,
2018

A motion was made by Commissioner Brooks and seconded by Commissioner Loftin for approval of the minutes of the Joint Strategic Planning Session held on May 12, 2018. Upon a voice vote the results were as follows:

Ayes:

Nays:

Vern Winter, Chairman
David Emerick
Lauren Loftin
Terry Brooks

None

The motion carried.

PRESENTATION OF COMMENTS BY THE RESIDENT ADVISORY BOARD
CONCERNING REVISIONS TO THE AGENCY PLAN

Resident Advisory Board Member Michelle Gugelmeyer presented on behalf of the Resident Advisory Board concerning the revisions to the agency plan. The Resident Advisory Board received no comments and are in favor of the proposed revisions to the agency plan.

NOTES:

RESOLUTION 2018-005: RESOLUTION APPROVING CHANGES TO THE AGENCY
PLAN

Following discussion, a motion was made by Commissioner Emerick and seconded by Commissioner Loftin for approval of Resolution 2018-005. Upon a voice vote the results were as follows:

Ayes:

Nays:

Vern Winter, Chairman
David Emerick
Lauren Loftin
Terry Brooks

None

The motion carried.

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RESOLUTION 2018-006: RESOLUTION APPROVING THE STRATEGIC PLAN

Following discussion, a motion was made by Commissioner Loftin and seconded by Commissioner Emerick for approval of Resolution 2018-006. Upon a voice vote the results were as follows:

Ayes:

Vern Winter, Chairman
David Emerick
Lauren Loftin
Terry Brooks

Nays:

None

The motion carried.

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 Emerick and seconded by Commissioner Brooks to adjourn. Motion was passed unanimously by voice vote at 5:15 p.m. and the meeting adjourned.

President

ATTEST

Secretary/Treasurer