

MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF COMMISSIONERS OF THE
ROCK ISLAND HOUSING AUTHORITY
HELD ON SEPTEMBER 5, 2017

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 21st Street, Rock Island, IL 61201, on September 5, 2017 at 6:03 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 6:03 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.

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ELECTION OF OFFICERS

A motion was made by Commissioner Pappas and seconded by Commissioner Murray to nominate Vern Winter as Chairman. A motion was then made by Commissioner Pappas and seconded by Commissioner Emerick to close nominations. Upon a voice vote the results were as follows:

<u>Ayes:</u>	<u>Nays:</u>
Chairman Vern Winter	None
David Emerick	
Lori Pappas	
Susan Murray	

The motion carried.

A motion was made by Commissioner Emerick and seconded by Commissioner Pappas to nominate Terry Brooks as Vice Chairman. Upon a voice vote the results were as follows:

<u>Ayes:</u>	<u>Nays:</u>
Chairman Vern Winter	None
David Emerick	
Lori Pappas	
Susan Murray	

The motion carried.

ADJOURN

There being no further business to come before the Board, a motion was submitted by Commissioner Pappas and seconded by Commissioner Emerick to adjourn. Motion was passed unanimously by voice vote at 6:05 p.m. and the meeting adjourned.

President

ATTEST

Secretary/Treasurer