

MINUTES OF THE ANNUAL MEETING OF
THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF ROCK ISLAND, ILLINOIS
HELD ON SEPTEMBER 6, 2016

The Board of Commissioners of the Housing Authority of the City of Rock Island ("RIHA"), Illinois, met for the purpose of the Annual Meeting at the main offices of RIHA, 227 21st Street, Rock Island, Illinois, on September 6, 2016, at 5:25 p.m.

Present: Terry Brooks
David Emerick
Lauren Loftin
Lori Pappas
Vern Winter

Also present: Susan Anderson, Executive Director
Mark D. Hunt
Brian Witt
Barb Tobin
Clint Gingerich
William J. Snyder

There being a quorum present Presiding Chairman Emerick called the Meeting of the Board of Commissioners to order at 5:25 p.m.

REVIEW BYLAWS

The Board briefly discussed several potential changes to the Bylaws.

Upon a motion made by Commissioner Loftin, seconded by Commissioner Pappas, the Bylaws of Rock Island Housing Authority were amended as follows, effective as of the date of this meeting: RESOLVED, that Article III, Section 2 of the Corporation's Bylaws be, and hereby is, amended and restated in its entirety to read as follows:

"Section 2: Annual Meeting. The Annual Meeting shall be held prior to September 30 each year. The purpose of the Annual Meeting is to conduct elections of the Chairman and Vice-Chairman and to review these By-Laws. A Regular Meeting of the Commission may be held immediately after the Annual Meeting."

Upon a voice vote, the results were as follows:

Ayes

Nays

David Emerick
Lauren Loftin
Lori Pappas
Vern Winter

None

The motion carried.

Article and Section: Article III Section 3.

Currently Reads As:

Section 3: Regular Meetings. Regular Meetings will be held on the first (1st) Tuesday of each month at 4:30 PM at the Office of the Housing Authority or at such other places as previously approved by the Commission. If a meeting is cancelled for lack of quorum, for weather-related reasons or lack of need, the Commission shall be notified and a subsequent meeting shall be scheduled.

Proposed Amendment:

Change "4:30" to "5:00".

Upon a motion made by Commissioner Pappas, seconded by Commissioner Simmons, the Bylaws of Rock Island Housing Authority were amended as follows, effective as of such date:

RESOLVED, that Article III, Section 3 of the Corporation's Bylaws be, and hereby is, amended and restated in its entirety to read as follows:

"Section 3: Regular Meetings. Regular Meetings will be held on the first (1st) Tuesday of each month at 5:00 PM at the Office of the Housing Authority or at such other places as previously approved by the Commission. If a meeting is cancelled for lack of quorum, for weather-related reasons or lack of need, the Commission shall be notified and a subsequent meeting shall be scheduled."

Upon a voice vote, the results were as follows:

Ayes

Nays

Terry Brooks
David Emerick
Lauren Loftin
Lori Pappas
Vern Winter

None

The motion carried.

ELECTION OF OFFICERS

As provided in the Bylaws, the Board of Commissioners needed to elect officers for the coming year.

Presiding Chairman Emerick inquired if there were nominations for RIHA Chairman and Vice Chairman. Commissioner Loftin nominated Chairman Winter to remain in the position as Chairman. Commissioner Pappas nominated Vice Chairman Brooks to remain in the position as Vice Chairman. No further nominations were made.

Commissioner Loftin made a motion that Chairman Winter remain in the position as Chairman, which was seconded by Commissioner Pappas. Upon a voice vote, the results were as follows:

<u>Ayes</u>	<u>Nays</u>
Terry Brooks	None
David Emerick	
Lauren Loftin	
Lori Pappas	
Vern Winter	

The motion carried.

Commissioner Pappas made a motion that Vice Chairman Brooks remain in the position as Vice Chairman, which was seconded by Commissioner Simmons. Upon a voice vote, the results were as follows:

<u>Ayes</u>	<u>Nays</u>
Terry Brooks	None
David Emerick	
Lauren Loftin	
Lori Pappas	
Vern Winter	

The motion carried.

There being no further business to come before the Board, at approximately 5:45 p.m. a motion was made by Commissioner Pappas and seconded by Commissioner Loftin to adjourn the meeting. The motion carried unanimously by a voice vote.

Chairman

(SEAL)

ATTEST:

Secretary/Treasurer