

MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY  
OF THE CITY OF ROCK ISLAND, ILLINOIS  
HELD ON MARCH 14, 2017

---

The Board of Commissioners of the Housing Authority of the City of Rock Island ("RIHA"), Illinois, met for the purpose of a Regular Meeting at the main offices of RIHA, 227 21<sup>st</sup> Street, Rock Island, Illinois, on March 14, 2017, at 5:37 p.m.

Present: Vern Winter, Chairman  
Terry Brooks  
David Emerick  
Rev. Joseph Williamson  
Susan Murray

Also present: Susan Anderson  
Barb Tobin  
Clint Gingerich  
Eric Hanson  
Eric Waldman  
Gail Brooks

There being a quorum present, Presiding Chairman Winter called the Meeting of the Board of Commissioners to formal order at 5:37 p.m.

APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 7, 2017

Motion was made by Commissioner Emerick and duly seconded by Commissioner Williamson for approval of the minutes of the regular meeting of the commission held on February 7, 2017. Upon a voice vote, the results were as follows:

Ayes

Vern Winter, Chairman  
Terry Brooks  
David Emerick  
Rev. Joseph Williamson  
Susan Murray

Nays

None

The motion carried.

OCCUPANCY REPORT

Susan Anderson presented the Occupancy Report to the Board. Ms. Anderson that some of vacancies can be accredited to staffing changeovers and the intentional clearing the building at Sunset Heights for the upcoming renovations. The waiting list is still currently high which is a reflection of the demand for housing.

NOTES:

CLOSED SESSION TO DISCUSS PERSONNEL, LITIGATION, AND REAL ESTATE  
TRANSACTIONS PER 5 ILCS 120/2(C)(1), (C)(11), (C)(5)/(6)

At 5:45 the Meeting of the Board of Commissioners commenced a closed session pursuant to 5 ILCS 120/2(C)(1), (C)(11), and (C)(5)/(6).

Upon a call from Chairman Winters, a voice vote was taken to resume the Regular Meeting of the Board of Commissioners 6:33 p.m. Upon a voice vote, the results were as follows:

<u>Ayes</u>	<u>Nays</u>
Vern Winter, Chairman	None
Terry Brooks	
David Emerick	
Rev. Joseph Williamson	
Susan Murray	

Open Session of the Regular Meeting of the Board of Commissioners was continued at 6:34 p.m.

OPERATIONAL UPDATES

Ms. Anderson reported to the Board that RIHA will be undergoing a physical needs assessment for all properties as required every 5 years. Presently specs are being developed for a new broiler to be installed at Spencer Towers.

Currently work is being accomplished on applying the annual updates to the agency plan.

OPEN FORUM

Presiding Chairman Brooks inquired as to whether there was anyone present who desired to present to the Commission 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 Williamson and duly seconded by Commissioner Emerick to adjourn the meeting. Motion was passed unanimously by voice vote at 6:44 p.m. and the meeting adjourned.

---

Chairman

ATTEST:

---

Secretary/Treasurer