

MINUTES OF THE SPECIAL BOARD MEETING
(STRATEGIC PLANNING SESSION)
OF THE BOARD OF DIRECTORS OF
THE HOUSING AUTHORITY OF THE CITY OF ROCK ISLAND
AND THE BOARD OF DIRECTORS OF
COMMUNITY HOUSING SERVICES
HELD ON MAY 12, 2018

The Board of Directors of the Housing Authority of the City of Rock Island (RIHA), and the Board of Directors of the Community Housing Services (CHS), met for the purpose of a Joint Strategic Planning Session, at the main office of RIHA, 227 21st Street, Rock Island, Illinois, on May 12, 2018.

Present: President David Emerick
Vern Winter, Chairman, RIHA
Lori Pappas
Susan Murray
Lauren Loftin
Galen Westerfield
Terry Brooks
Pastor Joseph Williamson

Also Present: Susan Anderson, Executive Director
Lyle Sumek (facilitator)

There being a quorum present, the Joint Planning Session the Housing Authority of the City of Rock Island and Community Housing Services was called to order at 8:30 a.m. by Chairman Vern Winter. The meeting facilitator was Lyle Sumek. The purpose of the joint meeting was to brain storm ideas at a strategic planning session concerning housing in the City of Rock Island. The facilitator outlined several areas for discussion and encouraged the Board to communicate its ideas.

ADJOURN

At approximately 2:30 p.m. Commissioner Pappas moved to adjourn which motion was seconded by Commissioner Emerick. The motion carried unanimously by voice vote.

Chairman
(SEAL)

ATTEST:

Secretary/Treasurer