



BOARD OF DIRECTORS MEETING

SPECIAL MEETING: RPS SUBCOMMITTEE

1449 Jericho Circle; Aurora, IL 60506 – AHA Board Room
January 3, 2018 at 4:30 p.m.

Present: Joe Grisson, Chairman
Meloyne Wimbley, Vice Chairman
Jackie Gibson, Commissioner
Frank Johnson, Commissioner

Also Present: Maria Godinez, Interim Executive Director
Meghan Turley, Occupancy Specialist
Stan Quy - Presenter

The Meeting was called to order at 4:31 p.m.

AGENDA ITEMS COVERED

- Roll call
- Public Comments
- Subcommittee Information
- Adjournment

PUBLIC COMMENTS

There were no public comments. 🌱

SUBCOMMITTEE INFORMATION

Stan Quy presented a run-through of staff meetings earlier in the day. During the meetings, the staff was asked about strengths and weaknesses of the organization. Using that information, Stan Quy was able to put together a draft of three separate groups or goals for the agency and its leadership: (1) “Immediate Actions” to be completed in the next thirty days; (2) “Short-Range Actions” to be completed in thirty to ninety days; and (3) “Long-Range Actions) to be completed in ninety days or more.

There was a short discussion on the possibility of terminating internal positions and restructuring agency hierarchy. The prospect of renegotiating or terminating consultant contracts, such as legal and accountants, also came up. Maria Godinez and Chairman Joe Grisson reassured the Board that modifying consultant contracts every few years was normal business for an agency.

The discussion then turned to the separation of positions for the ROSS Coordinator position and a Property Manager position. Right now, both of those positions are held by one person, and the



agency aims to separate them into two, which would either open up a Property Manager position or the ROSS Coordinator position, depending on which role remains filled. 🌱

TABLETS

Maria Godinez announced to the Board that two of the tablets used by the Board for meetings were no longer working. She asked if the Board would like to continue using the tablets. In the interest of saving money, the Board decided against replacing the old tablets. 🌱

EXECUTIVE SESSION

The Board did not enter Executive Session. 🌱

ADJOURNMENT

A motion was made by Meloyne Wimbley and seconded by Frank Johnson to adjourn the Regular Meeting. Four ayes, zero nays.

Regular Meeting adjourned at 5:29 PM. 🌱