

**MINUTES OF AN ANNUAL MEETING
OF THE BOARD OF COMMISSIONERS
OF THE MOLINE HOUSING AUTHORITY**

October 18, 2010

The annual meeting of the Board of Commissioners of the Moline Housing Authority was held at 5:30 PM in the Hillside Heights Commissioner's Hall located at 825 17th Street, Moline, IL 61265.

Board members present were Chairperson Susan Llewellyn, Vice-Chairperson Kathy York, Dan Adams, Sonia Berg, and Amy Valdes. Staff members present were Interim Executive Director Susan Anderson, Operations Manager/Controller Doug Schott, AMP Manager Mike Sullivan, and Recording Secretary Maria Nino. Board Counsel, John Callas, was in attendance. Also in attendance were Moline City Council member Ted Ronk, Diane Fox, Lee Westlund, and Mohamed Sow.

There being a quorum present, the following business was transacted:

1. **Call to Order:** Chairperson Susan Llewellyn called the meeting to order at 5:30 p.m.
2. **Approval of the Minutes of the Annual Meeting of August 21st 2009:** Minutes of the annual meeting of August 21st 2009 were reviewed. Motion was made, and seconded, to approve the minutes of the annual meeting of August 21st 2009. All voting members present voting "aye", none against; the Chairperson declared the motion carried unanimously.
3. **Annual Review of By-Laws:** Chairperson Llewellyn stated that she wanted to make it a part of the annual meeting to review the by-laws even though they had just recently made changes. Commissioner Berg said she had an issue with the item that talked about commissioners being discouraged to talk to employees and tenants without prior authorization from the Executive Director. Commissioner Berg asked if items could be e-mailed if at all possible, even if it is not including financials. Commissioner Adams asked if the packets could be mailed at least 5 days prior to the meeting. Chairperson Llewellyn had a question on Section 4 under quorum. Chairperson Llewellyn stated that she would make a listing of all the items they wish to discuss at a later time including page 2, second full paragraph, page 9 typo in section 3 to omit the word "and" in the 2nd line, and in section 3 there are some questions on what "time to time" means. Chairperson Llewellyn requested an agenda item be put in next month's regular meeting to review certain items in the MHA By-Laws.

4. **Election of Board Chair:** Chairperson Llewellyn opened the floor for nominations for Chairperson.

Commissioner York nominated Dan Adams for Chairperson. Chairperson Llewellyn called three times for nominations from the floor, but no further nominations were made. Chairperson Llewellyn declared that the nominations were closed.

Commissioner Dan Adams accepted the nomination and was declared Chairperson since there were no other nominations.

5. **Election of Vice-Board Chair:** Chairperson Adams opened the floor for nominations for Vice-Chairperson.

Commissioner Berg nominated Kathy York for Vice-Chairperson. Chairperson Adams called three times for nominations from the floor, but no further nominations were made. Chairperson Adams declared that the nominations were closed.

Commissioner Kathy York accepted the nomination and was declared Vice-Chairperson since there were no other nominations.

6. Discussion of any other business which may come before the Board:

There was no other business to come before the Board.

7. Adjournment:

There being no further business, a motion was made, and seconded, to adjourn the meeting. All voting members present voting "aye", none against; the Chairperson declared the meeting adjourned at 5:38 P.M.

Dan Adams, Chairperson