

# Moline Housing Authority



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**To:** Susan Llewellyn, Chairman  
Dan Adams, Commissioner  
Kathy York, Commissioner  
Sonia Berg, Commissioner  
Amy Valdes, Commissioner

## **NOTICE OF REGULAR BOARD MEETING**

The Moline Housing Authority Board of Commissioners  
will meet in Regular Session on  
**Monday, October 18, 2010, at 6:00pm**  
at Hillside Heights Commissioner's Hall  
located at 825 17<sup>th</sup> Street, Moline, IL, 61265.

### **AGENDA**

1. Call to Order.
2. Approval of the Minutes of the Regular Meeting of September 2010.
3. Financial Report.
  - a. Approval of Accounts Payable for September 2010.
  - b. Approval of Financial Reports and Accounts Receivable for September 2010.
  - c. Approval of Write-Off of Accounts Receivable (Resolution #634).
4. COP Report.
5. Executive Director's Report.
  - a. Operational Update.
6. Reports of Department Managers.
  - a. Technical Report.
    - i. SB Mailbox Replacement Project Update.
    - ii. SB/SV Miscellaneous Site Improvements Project Update.
  - b. Section 8 Report.
  - c. Public Housing Report.
7. Resident Advisory Board (RAB) Report, as required.
8. Reports of Such Community Relations Issues as are Allowed by the Chairperson and/or Executive Director.
9. Authorization and Approval of Employment Agreement with Executive Director (Resolution #635).
10. Discussion of Plans to Welcome and Introduce New Executive Director.
11. Adjournment.

**If you are unable to attend, the meeting, please advise Susan Anderson.**

**By:** Susan Anderson, Interim Executive Director  
**Date:** October 12, 2010