

Moline Housing Authority



4141 11th Avenue A
Moline, IL 61265

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To: Dan Adams, Chairperson
Kathy York, Vice-Chairperson
Susan Llewellyn, 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, November 15, 2010, at 5:30pm
at Moline Housing Authority Board Room
located at 4141 11th Avenue A, Moline, IL, 61265.

AGENDA

1. Call to Order.
2. Approval of the Minutes of the Regular Meeting of October 2010.
3. Financial Report.
 - a. Approval of Accounts Payable for October 2010.
 - b. Approval of Financial Reports and Accounts Receivable for October 2010.
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.
 - iii. SV Accessible Apartment Renovations Project Progress Report.
 - 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. Review of By-Laws
10. Check Signing Authorization Policy Change (Resolution #636)
11. Corporate Image
12. Closed Session – 5 ILCS 120/2 (c)(1) – Personnel Issues.
13. Any other business that may come before the Board
14. Adjournment.

If you are unable to attend, the meeting, please advise John Afoun.

By: John Afoun, Executive Director
Date: November 8, 2010