



Moline Housing Authority

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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, December 13, 2010, at 5:30pm** at Moline Housing Authority Board Room in the Administrative Building of the Moline Housing Authority located at 4141 11th Avenue A, Moline, IL, 61265.

AGENDA

1. Call to Order by: Chairperson Dan Adams
2. Approval of the Minutes of the Regular Meeting of November 2010.
3. Approval of Bills Expended
4. COP Report.
5. 2011 Board Meeting Dates
6. Executive Director's Report.
 - a. Financial Report
 - b. Section 8 Report
 - c. Public Housing Report
 - d. Development/Maintenance Reports.
7. Resolutions #637, #638, and #639.
8. Resident Advisory Board (RAB) Report.
9. Closed Session – 5 ILCS 120/2 (c)(1) – Personnel Issues.
10. Any other business that may come before the Board
11. Adjournment.

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

By: John Afoun, Executive Director
Date: December 7, 2010