

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF COMMISSIONERS  
OF THE MOLINE HOUSING AUTHORITY**

March 23, 2010

The special meeting of the Board of Commissioners of the Moline Housing Authority was held at 3:30 PM in the Spring Brook Administration Building Board Room located at 4141 11<sup>th</sup> Avenue A, Moline, IL 61265.

Board members present were Chair Susan Llewellyn, Rick Ryckeghem, Dan Adams, Kathy York, and Sonia Berg. Also present were the Interim Executive Director Susan Anderson and Board Counsel, John Callas.

1. **Closed Session 5 ILCS 120/2 (c) (11):**

Motion was made, and seconded, to go into executive session at 3:30 P.M. and a roll call was taken. Voting Yes were Dan Adams, Kathy York and Sonia Berg. The Chair declared the motion carried unanimously.

The Board then commenced Executive Session.

Motion was made, and seconded, to close executive session at 4:45 P.M. and a roll call was taken. Voting Yes were Dan Adams, Kathy York and Sonia Berg. The Chair declared the motion carried unanimously.

The Public portion of the Meeting was resumed at 4:45 P.M.

There being no further business, a motion was made, and seconded, to adjourn the meeting. All voting members present voting "aye", none against; the Chair declared the meeting adjourned at 4:45 PM

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Susan Llewellyn, Chair