

# Moline Housing Authority



4141 11<sup>th</sup> Avenue A  
Moline, IL 61265

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**To:** Susan Llewellyn, Chairman  
Rick Ryckegham, Vice Chairman  
Dan Adams, Commissioner  
Kathy York, Commissioner  
Sonia Berg, Commissioner

## NOTICE OF REGULAR BOARD MEETING

The Moline Housing Authority Board of Commissioners  
will meet in Regular Session on  
**Monday, May 17, 2010, at 5:30pm**  
at Moline Housing Authority Board Room  
located at 4141 11<sup>th</sup> Avenue A, Moline, IL, 61265.

### AGENDA

1. Call to Order.
2. Approval of the Minutes of the Regular Meeting of April 2010.
3. Financial Report.
  - a. Approval of Accounts Payable for April 2010.
  - b. Approval of Financial Reports and Accounts Receivable for April 2010.
  - c. Resolution Approving Police Contract (Resolution #619)
  - d. Resolution Approving Audit of FYE 3/31/09 (Resolution #620)
4. COP Report
5. Executive Director's Report.
  - a. Visitor Pass Policy Approval (Resolution #621)
  - b. MASS Report Approval (Resolution #622)
  - c. Operational Updates
6. Reports of Department Managers.
  - a. Technical Report.
    - i. Spring Brook/Spring Valley Concrete Replacement (Resolution #623)
    - ii. Hillside Heights Renovation (Resolution #624)
    - iii. REAC Inspection Update
    - iv. Spring Brook New Laundry Room
    - v. Computer Equipment Update (Resolution #625)
  - 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.
  - a. Executive Director Search Update.
9. Executive Session, as permitted by law.
10. Adjournment.

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

**By:** Susan Anderson, Interim Executive Director  
**Date:** April 13, 2010