

Moline Housing Authority



4141 11th Avenue A
Moline, IL 61265

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To: Susan Llewellyn, Chairman
Rick Ryckeghem, 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, July 19, 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 June 2010.
3. Financial Report.
 - a. Approval of Accounts Payable for June 2010.
 - b. Approval of Financial Reports and Accounts Receivable for June 2010.
4. COP Report
5. Executive Director's Report.
6. Reports of Department Managers.
 - a. Technical Report.
 - i. Spring Brook Residents New Locking Mailboxes.
 - ii. SB/SV Concrete Replacement and Additional Parking Project (Resolution #628).
 - 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.
 - b. Presentation of Plaque to Commissioner Ryckeghem.
9. Closed Session – 5 ILCS 120/2 (c)(1) – Employment of an Executive Director.
10. Adjournment.

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

By: Susan Anderson, Interim Executive Director
Date: July 15, 2010