

Moline Housing Authority



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Moline, IL 61265

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To: Susan Llewellyn, Chairman
Dan Adams, Commissioner
Kathy York, 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, August 16, 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 July 2010.
3. Financial Report.
 - a. Approval of Accounts Payable for July 2010.
 - b. Approval of Financial Reports and Accounts Receivable for July 2010.
4. COP Report
5. Executive Director's Report.
 - a. Operational Update
 - b. Presentation of NAHRO Awards.
6. Reports of Department Managers.
 - a. Technical Report.
 - i. SB/SV Concrete Replacement and Additional Parking Project Contract Signing Update (MHA-50-09).
 - ii. Tenant Appreciation Day
 - iii. Spring Brook New Mailboxes Update
 - 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. 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: August 10, 2010