

# Moline Housing Authority



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

Telephone 309-764-1819  
Fax 309-764-2120

**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, September 13, 2010, at 5:30pm**  
at Spring Valley Community Room  
located at 1150 41<sup>st</sup> Street, Suite A, Moline, IL, 61265.

### AGENDA

1. Call to Order.
2. Approval of the Minutes of the Special Meeting held July 21, 2010.
3. Approval of the Minutes of the Special Meeting held July 22, 2010.
4. Approval of the Minutes of the Special Meeting held August 4, 2010.
5. Approval of the Minutes of the Regular Meeting of August 2010.
6. Financial Report.
  - a. Approval of Accounts Payable for August 2010.
  - b. Approval of Financial Reports and Accounts Receivable for August 2010.
  - c. Approval of Health Insurance (Resolution #629)
  - d. Approval of Write-Off of Accounts Receivable (Resolution #630)
7. COP Report
8. Executive Director's Report.
  - a. Operational Update
9. Reports of Department Managers.
  - a. Technical Report.
    - i. SB New Locking Mailboxes Installation (Resolution #631)
    - ii. SV ADA Handicapped Apartment Remodel (Resolution #632)
    - iii. SB/HH Outside Renovation Project Update
    - iv. SB/HH Outside Renovation Project Change Order (Resolution #633)
    - v. HH Interior Hallways and Lobby Remodel Project Update
    - vi. SB/SV ADA Concrete Replacement Project Update
  - b. Section 8 Report.
  - c. Public Housing Report.
10. Resident Advisory Board (RAB) Report, as required.
11. Reports of Such Community Relations Issues as are Allowed by the Chairperson and/or Executive Director.
12. Election of Vice Chair.
13. Closed Session – 5 ILCS 120/2 (c)(1) – Employment of an Executive Director.
14. Adjournment.

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

**By:** Susan Anderson, Interim Executive Director  
**Date:** September 8, 2010