

Moline Housing Authority



4141 11th Avenue A • Moline, Illinois 61265
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NOTICE OF REGULAR BOARD MEETING

The Moline Housing Authority Board of Commissioners will meet in Regular Session
Monday, January 14th 2013, at 5:30 PM at Moline Housing Authority Board
Room in the Administrative Building located at
4141 11th Avenue A, Moline, IL, 61265

EXECUTIVE DIRECTOR

John Afoun

BOARD OF COMMISSIONERS

Melvin Grimes
Chairperson

Kathy York
Vice-Chairperson

Chuck Capan

Jennifer Ainsworth

Leslie Stange-Crotty

AGENDA

1. Call to order by : Chairperson Melvin Grimes
2. Approval of minutes of the regular meeting of December 17th 2012
3. Approval of Financial Report
4. COP Report
5. Executive Director's Report
 - a) Resolutions
 - a. #701 – 2013 Annual Agency Plan
 - b. #702 – 2012 Audit Report
 - c. #703 – Personnel Policy Amendment
 - d. #704 – Cash, Cash Equivalent & Investment Policy
 - b) Section 8 Report
 - c) Public Housing Report
 - d) Development/Maintenance Report
6. Resident Advisory Board (RAB) Report
7. Closed Session – Personnel Issues – 5 ILCS 120/2(c)(1)
8. Any other business that may come before the Board including comments from the general public
9. Adjournment

If you are unable to attend, the meeting, please advise John Afoun.

By: John Afoun, Executive Director

Date: January 11, 2013



“Providing housing and opportunities”

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