

# Moline Housing Authority



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## NOTICE OF REGULAR BOARD MEETING

The Moline Housing Authority Board of Commissioners will meet in Regular Session  
**Monday, October 19<sup>th</sup> 2015, at 6:00 PM** at Moline Housing Authority  
Commissioner's Hall in Hillside Heights building located at  
825 17<sup>th</sup> Street, Moline, IL, 61265

### EXECUTIVE DIRECTOR

John Afoun

### BOARD OF COMMISSIONERS

Melvin Grimes  
Chairperson

Kathy York  
Vice-Chairperson

Chuck Capan

Leslie Stange-Crotty

David Parker, Jr.

### AGENDA

1. Call to order by : Chairperson Melvin Grimes
2. Approval of Minutes of the Special Meeting of September 19<sup>th</sup> 2015 and Minutes of the Regular Meeting of September 21<sup>st</sup> 2015
3. Executive Director's Report
  - a) Resolutions
    - a. #788 – Executive Director's Performance Evaluation
    - b. #789 – Dental Benefits (1 Year Contract)
    - c. #790 – New Exterior Sign Project
    - d. #791 – Trade-In & Purchase of Utility Carts x 4
    - e. #792 – Trade-In & Purchase of Trucks x 3
  - b) Financial Report
  - c) Section 8 Report
  - d) Public Housing Report
  - e) Development/Maintenance Report
4. Resident Advisory Board (RAB) Report
5. Any other business that may come before the Board including comments from the general public
6. Adjournment

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

**By:** John Afoun, Executive Director

**Date:** October 16, 2015



“Providing housing and opportunities”

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