

# Moline Housing Authority



4141 11<sup>th</sup> 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  
**Tuesday, January 19<sup>th</sup> 2016, at 5:30 PM** at Moline Housing Authority Board  
Room in the Administrative Building located at  
4141 11<sup>th</sup> Avenue A, 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 Regular Meeting of December 21<sup>st</sup> 2015
3. Executive Director's Report
  - a) Resolutions
    - a. #799 – Agency Plan (Annual/5 Year) - Ratification
    - b. #800 – Bid Requirement Policy
    - c. #801 – Real Estate Purchase Contract
    - d. #802 – Revised 2015-2016 AMP 2 Operating Budget
  - 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:** January 14, 2016



“Providing housing and opportunities”

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