

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 17th 2016, at 6:00 PM at Moline Housing Authority
Commissioner's Hall in Hillside Height Building located at
825 17th Street, Moline, IL, 61265

EXECUTIVE DIRECTOR

John Afoun

BOARD OF COMMISSIONERS

Melvin Grimes
Chairperson

Chuck Capan
Vice-Chairperson

Leslie Stange-Crotty

David Parker, Jr.

Comlan Houanvoegbe

AGENDA

1. Call to order by : Chairperson Melvin Grimes
2. Approval of Minutes of the Regular Meeting of September 19th 2016 and of Minutes of the Special Meeting of September 29th 2016
3. Executive Director's Report
 - a) Resolutions
 - a. #827 – Waterproofing & Entry Door Replacement Project (Ratification)
 - b. #828 – Dental Care Benefits (1 Year Contract)
 - c. #829 – Bad Debt Write Offs
 - d. #830 – Project Based Section 8
 - e. #831 – Executive Director's Contract
 - f. #832 – Executive Director's Annual Performance Evaluation
 - g. #833 – HH Elevator Upgrades
 - b) Financial Report
 - c) Section 8 Report
 - d) Public Housing Report
 - e) Development/Maintenance Report
4. Resident Advisory Board (RAB) Report
5. Closed Session – Personnel Issues – 5 ILCS 120/2(c)(1)
6. Any other business that may come before the Board including comments from the general public
7. Adjournment

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

By: John Afoun, Executive Director

Date: October 14, 2016

“Providing housing and opportunities”

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