

# 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  
**Monday, May 15<sup>th</sup> 2017, 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

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 April 20<sup>th</sup> 2017
3. Executive Director's Report
  - a) Resolutions
    - a. #847 – FYE 3/31/17 SEMAP Certification Submission
    - b. #848 – Procurement Policy Revision
    - c. #849 – Human Resources/Executive Assistant Position
    - d. #850 – Chief Operations Officer Position
    - e. #851 – Revised Organizational Structure
    - f. #852 – Trade-In and Purchase of 2 Vehicles
  - 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:** May 12, 2017



“Providing housing and opportunities”

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