

Moline Housing Authority



4141 11th Avenue A ▪ Moline, Illinois 61265
Phone (309) 764-1819 ▪ Fax (309) 764-2120

NOTICE OF REGULAR BOARD MEETING

The Moline Housing Authority Board of Commissioners will meet in Regular Session
Monday, January 28th 2019, 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

Leslie Stange-Crotty
Chairperson

David Parker, Jr.
Vice-Chairperson

Chuck Capan

Diane Fox

Jay McCowan

AGENDA

1. Call to order by : Chairperson Leslie Stange-Crotty
2. Approval of Minutes of the Regular Meeting of November 19th 2018
3. Executive Director's Report
 - a) Resolutions
 - a. #894 – 2019 Agency Plan (Annual) (Ratification)
 - b. #895 – Annual Audit (2017-2018)
 - c. #896 – Bad Debt Write Offs
 - d. #897 – Amending Administrative Plan and Agency Plan
 - e. #898 – Authorizing Executive Director to Execute Documents for LIHTC Application and Authorize Expenditure of Funds
 - f. #899 – Authorizing Execution of an Option Agreement for Spring Brook Courts
 - b) Financial Report
 - c) Section 8 Report
 - d) Public Housing Report
 - e) Development/Maintenance Report
4. Resident Advisory Board (RAB) Report
5. Closed Session if Necessary
6. Any other business that may come before the Board including comments from the general public
8. Adjournment

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

By: John Afoun, Executive Director

Date: January 25, 2019

“Providing housing and opportunities”

www.molinehousing.com

