

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS
OF THE MOLINE HOUSING AUTHORITY**

August 23, 2013

The special meeting of the Board of Commissioners of the Moline Housing Authority was held at 5:30 PM in the Spring Brook Administration Building Board Room located at 4141 11th Avenue A, Moline, IL 61265.

Board members present were Chairperson Melvin Grimes, Vice-Chairperson Kathy York, Jennifer Ainsworth, and Leslie Stange-Crotty. Staff members present were Executive Director John Afoun and Finance Manager Doug Schott. Board Counsel was in attendance as was a reporter from the Dispatch.

1. **Call to Order:** Chairperson Melvin Grimes called the meeting to order at 5:33 p.m.

2. **Closed Session – Personnel Issues – 5 ILCS 120/2(c)(1):**

Motion was made, and seconded, to go into executive session at 5:33 P.M. and a roll call was taken. Voting Yes were Melvin Grimes, Kathy York, Chuck Capan, Leslie Stange-Crotty, Jennifer Ainsworth. The Chairperson declared the motion carried unanimously.

The Board then commenced Executive Session.

Motion was made, and seconded, to close executive session at 6:00 P.M. and a roll call was taken. Voting Yes were Melvin Grimes, Kathy York, Chuck Capan, and Leslie Stange-Crotty. The Chairperson declared the motion carried unanimously.

The Public portion of the Meeting was resumed at 6:00 P.M.

3. **Any other business that may come before the Board:**

There was no other business to come before the Board.

4. **Adjournment:**

There being no further business, a motion was made, and seconded, to adjourn the meeting. All voting members present voting “aye”, none against; the Chairperson declared the meeting adjourned at 6:01 P.M.

Melvin Grimes, Chairperson