

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

January 27, 2020

The regular 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 Leslie Stange-Crotty, Chuck Capan, Diane Fox, and Jay McCowan. Staff members present were Executive Director John Afoun and Recording Secretary Maria Nino. Board Counsel was in attendance. Also in attendance was Tammy Jones.

1. **Call to Order:** Chairperson Leslie Stange-Crotty called the meeting to order at 5:30 p.m.
2. **Approval of the Minutes of the Regular Meeting of November 18, 2019:** Minutes of the Regular Meeting of November 18, 2019 were reviewed. Motion was made, and seconded, to approve the minutes of the Regular Meeting of November 18, 2019, as presented. All voting members present voting "aye", none against; the Chairperson declared the motion carried.
3. **Executive Director's Report:** Verbal report provided by Mr. John Afoun.

Mr. Afoun stated that at the November 2019 meeting the commissioners had instructed him to contact NAHRO, PHADA and public housing authorities in the state of Colorado to seek information on the use of marijuana in public housing. He was advised by all that federal law takes precedent over state in the matter of use of marijuana in public housing. He said therefore marijuana use is not allowed on public housing property.

Mr. Afoun stated that in the case of firearms, state law supersedes federal law, therefore public housing residents may possess firearms under the state Concealed Carry Firearm Act. Mr. Afoun stated that he will develop a firearm policy based on the sample policies he had received from Rockford Housing Authority and bring it to the next board meeting for their review and approval.

Mr. Afoun informed the board that we have partnered with the U.S. Postal Service to install a new mailbox on our grounds. It is located towards the northeast of the Spring Valley Management/Community building. The commissioners asked if we are able to install mailboxes at other locations and Mr. Afoun stated that the USPS was only authorizing one for the MHA.

a. Resolution #929:

Resolution #929 was to approve/authorize the Annual Audit (2018-2019). All voting members present voting "aye", none against, the Chairperson declared the motion carried unanimously.

Resolution #930:

Resolution #930 was to approve/authorize the ratification of the 2020 Agency Plan. All voting members present voting "aye", none against, the Chairperson declared the motion carried unanimously.

Resolution #931:

Resolution #931 was to approve/authorize the Bad Debt Write Offs. All voting members present voting "aye", none against, the Chairperson declared the motion carried unanimously.

- b. **Approval of Financial Report:** The Board reviewed the financial reports as presented.
- c. **Section 8 Report:** The Board reviewed the Section 8 Report as presented. Mr. Afoun said that HUD has announced that funds have been obligated to renew expiring Housing Choice Voucher Program Housing Assistant Payment (HAP). The funding is prorated at 99.5 percent.
- d. **Public Housing Report:** The Board reviewed the Public Housing Report as presented. There was a report for each AMP as well as one showing the information for both AMPs combined. This report gives a data analysis to track and report the statistics to the Board.

The Board reviewed the Pest Control and Police reports. .

- e. **Development/Maintenance Reports:** The Board reviewed the Capital Funds & Maintenance Progress Report, which showed current and future projects. The report also addressed work orders which had all been completed for the month.

- 4. **Resident Advisory Board (RAB) Report:** Verbal report provided by Ms. Tammy Jones.

Ms. Jones said there is nothing really happening with the resident's board. She would still like to get a couple people up here so there could be someone to talk to so RAB can get feedback would help. She can tell us everything about Hillside, but doesn't know anything about Spring Brook or Spring Valley.

- 5. **Any other business that may come before the Board including comments from the general public:**

No other business to come before the board.

- 6. **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 6:45 P.M.

Leslie Stange-Crotty, Chairperson