

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

November 4, 2017

The special meeting of the Board of Commissioners of the Moline Housing Authority was held at 9:00 AM at the Moline Housing Authority Board Room in the Administrative Building located at 4141 11<sup>th</sup> Avenue A, Moline, IL 61265.

Board members present were Chairperson Melvin Grimes, Vice-Chairperson Chuck Capan, Leslie Stange-Crotty, David Parker, Jr., and Diane Fox. Staff member present was Executive Director John Afoun.

1. **Call to Order:** Chairperson Melvin Grimes called the meeting to order at 9:00 a.m.

2. **Strategic Planning Session:**

There was a review of MHA's strategic Goals from the prior year as well as brain storming for the 2018 strategic goals. The commissioners then agreed on the goals for 2018.

3. **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 Vice-Chairperson declared the meeting adjourned at 12:09 P.M.

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Melvin Grimes, Chairperson