

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

November 5, 2020

The special meeting of the Board of Commissioners of the Moline Housing Authority was held at 5:30 PM via teleconferencing due to COVID-19.

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

1. **Call to Order:** Chairperson David Parker, Jr. called the meeting to order at 5:30 p.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 2021-2025 strategic goals. The commissioners then agreed on the goals for 2021-2025.

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 Chairperson declared the meeting adjourned at 8:00 P.M.

David Parker, Jr., Chairperson