

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

September 21, 2013

The special meeting of the Board of Commissioners of the Moline Housing Authority was held at 9:30 AM at the Conference Room in the Tabernacle Baptist Church located at 2601 15th Street, Moline, IL 61265.

Board members present were Chairperson Melvin Grimes, Vice-Chairperson Kathy York, Chuck Capan, Jennifer Ainsworth, and Leslie Stange-Crotty. Staff member present was Executive Director John Afoun.

1. **Call to Order:** Chairperson Melvin Grimes called the meeting to order at 9:30 a.m.

2. **Strategic Planning Session:**

Mr. Afoun stated that this meeting was to strategize and no formal action would be taken. The commissioners then participated in a strategic planning session.

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 12:30 P.M.

Melvin Grimes, Chairperson