

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

September 29, 2016

The special meeting of the Board of Commissioners of the Moline Housing Authority was held at 5:30 PM at the Moline Housing Authority Community Room in the Spring Valley Community Building located at 1150 41st Street, Moline, IL 61265.

Board members present were Chairperson Melvin Grimes, Leslie Stange-Crotty, David Parker, Jr., and Comlan Houanvoegbe. Staff member present was Executive Director John Afoun.

1. **Call to Order:** Chairperson Melvin Grimes called the meeting to order at 5:40 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 2017 strategic goals. The commissioners then agreed on the goals for 2017.

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 7:05 P.M.

Melvin Grimes, Chairperson