

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

September 8, 2018

The special meeting of the Board of Commissioners of the Moline Housing Authority was held at 9:00 AM 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 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:** Vice-Chairperson Chuck Capan called the meeting to order at 9:00 a.m.

2. **Strategic Planning Session:**

Vice-Chairperson Capan made remarks followed by Executive Director, Mr. John Afoun's remarks. MHA's physical assets were reviewed as well as MHA's 5 Year Strategic Plan. There was brain storming for the strategic/Policy/Goals for 2019.

3. **Agreed Goals for 2019**

Goals were agreed upon for 2019.

4. **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 12:00 P.M.

Melvin Grimes, Chairperson