

# Moline Housing Authority

4141 11<sup>th</sup> Avenue A ▪ Moline, Illinois 61265  
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## NOTICE OF REGULAR BOARD MEETING

The Moline Housing Authority Board of Commissioners will meet in Regular Session  
**Monday, January 9<sup>th</sup> 2017, at 5:30 PM** at Moline Housing Authority Board  
Room in the Administrative Building located at  
4141 11<sup>th</sup> Avenue A, Moline, IL, 61265

### EXECUTIVE DIRECTOR

John Afoun

### BOARD OF COMMISSIONERS

Melvin Grimes  
Chairperson

Chuck Capan  
Vice-Chairperson

Leslie Stange-Crotty

David Parker, Jr.

Comlan Houanvoegbe

### AGENDA

1. Call to order by : Chairperson Melvin Grimes
2. Approval of Minutes of the Regular Meeting of November 21<sup>st</sup> 2016
3. Executive Director's Report
  - a) Resolutions
    - a. #801 – Real Estate Purchase Revision (Ratification)
    - b. #837 – Payment Standard for 2016-2017 (Ratification)
    - c. #838 – 2017 Utility Allowance (Ratification)
    - d. #839 – Health Care Benefits (Ratification)
    - e. #840 – Annual Audit – 2015/2016
    - f. #841 – 2017 Agency Plan (Annual/5 Year)
  - b) Financial Report
  - c) Section 8 Report
  - d) Public Housing Report
  - e) Development/Maintenance Report
4. Resident Advisory Board (RAB) Report
5. Any other business that may come before the Board including comments from the general public
6. Adjournment

**If you are unable to attend, the meeting, please advise John Afoun.**

**By:** John Afoun, Executive Director

**Date:** January 6, 2017



“Providing housing and opportunities”

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