## **Moline Housing Authority**



4141 11<sup>th</sup> Avenue A • Moline, Illinois 61265 Phone (309) 764-1819 • Fax (309) 764-2120

## **NOTICE OF REGULAR BOARD MEETING**

The Moline Housing Authority Board of Commissioners will meet in Regular Session

Monday, October 16<sup>th</sup> 2017, at 6:00 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.

Diane Fox

## **AGENDA**

- 1. Call to order by : Chairperson Melvin Grimes
- 2. Approval of Minutes of the Regular Meeting of September 18<sup>th</sup> 2017 and of Minutes of the Special Meeting of October 6<sup>th</sup> 2017
- 3. Executive Director's Report
  - a) Resolutions
    - a. #861 HH Roofing Restoration Project (Ratification)
    - b. #862 Employee Pension
    - c. #863 2018 Payment Standards
    - d. #864 Bad Debt Write Offs
  - b) Financial Report
  - c) Section 8 Report
  - d) Public Housing Report
  - e) Development/Maintenance Report
- 4. Resident Advisory Board (RAB) Report
- 5. Closed Session
- 6. Any other business that may come before the Board including comments from the general public
- 7. Adjournment

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

**By:** John Afoun, Executive Director **Date:** October 13, 2017



"Providing housing and opportunities"