# **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, March 18<sup>th</sup> 2019, 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

Leslie Stange-Crotty Chairperson

David Parker, Jr. Vice-Chairperson

**Chuck Capan** 

Diane Fox

Jay McCowan

### **AGENDA**

- 1. Call to order by: Chairperson Leslie Stange-Crotty
- 2. Approval of Minutes of the Regular Meeting of February 25<sup>th</sup> 2019
- 3. Executive Director's Report
  - a) Resolutions
    - a. #902 2019/2020 Operating Budget for AMP 1
    - b. #903 2019/2020 Operating Budget for AMP 2
    - c. #904 2019/2020 Operating Budget for HCV (Section 8)
    - d. #905 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 if Necessary
- 6. Any other business that may come before the Board including comments from the general public
- 8. Adjournment

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

By: John Afoun, Executive Director

Date: March 15, 2019

