Moline Housing Authority



4141 11th 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 Regular Monthly Meeting Will be held on **Monday, April 18, 2022, at 5:30 PM** at Moline Housing Authority Community Room in the Spring Valley Community Building located at 1150 41st Street, Moline, IL, 61265

<u>AGENDA</u>

- 1. Call to order by: Chairperson Leslie Stange-Crotty
- 2. Approval of Minutes of the Regular Meeting of February 28, 2022
- 3. Executive Director's Report

DIRECTOR John Afoun

EXECUTIVE

BOARD OF COMMISSIONERS

Leslie Stange-Crotty Chairperson

Diane Fox Vice-Chairperson

Pat O'Brien

Raegan Jones

Melvin Grimes

EQUAL HOUSING OPPORTUNITY

- a) Resolutions
 - a. #1008 2022/2023 Operating Budget AMP 1 (Ratification)
 - b. #1009 2022/2023 Operating Budget AMP 2(Ratification)
 - c. #1010 2022/2023 Operating Budget HCV (Section 8) (Ratification)
 - d. #1011 2022/2023 Operating Budget COCC (Ratification)
 - e. #1012 Revised 2021/2022 Operating Budget PH (Ratification)
 - f. #1013 Bad Debt Write Offs (Ratification)
 - g. #1014 HCV Payment Standard
 - h. #1015 Spring Valley Bathtub Restoration Project
 - i. #1016 Hot Water Heating Valve Replacement Project
 - j. #1017 Bad Debt Write Offs
- b) Financial Report
- c) Section 8 Report
- d) Public Housing Report
- e) Development/Maintenance Report
- f) Family Self-Sufficiency/Resident Opportunities and Self-Sufficiency 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
- 7. Adjournment

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

By: John Afoun, Executive Director **Date:** April 14, 2022

"Providing housing and opportunities"

www.molinehousing.com