

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

June 7, 2021

The special meeting of the Board of Commissioners of the Moline Housing Authority was held at 5:30 PM in the Spring Valley Community Room located at 1150 41st Street, Moline, IL 61265.

Board members present were Chairperson David Parker, Jr., Jay McCowan, Leslie Stange-Crotty, and Diane Fox. Staff members present were Executive Director John Afoun and Lorena McMillan. Board Counsel and Chief of Police Darren Gault were in attendance.

1. **Call to Order:** Chairperson David Parker, Jr. called the meeting to order at 5:30 P.M.
2. **Closed Session – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees – 5 ILCS 120/2(c)(1):**

Motion was made, and seconded, to go into executive session at 5:33 P.M. and a roll was taken. Voting Yes were David Parker, Jr., Jay McCowan, Leslie Stange-Crotty, and Diane Fox. The Chairperson declared the motion carried unanimously.

The Board then commenced Executive Session.

Motion was made, and seconded, to close executive session at 7:20 P.M. and a roll call was taken. Voting Yes were David Parker, Jr., Jay McCowan, Leslie Stange-Crotty, and Diane Fox. The Chairperson declared the motion carried unanimously.

3. **Any other business that may come before the Board including comments from the general public.**

Chairperson Parker, Jr. updated the Board on the meeting that he and Mr. Afoun had with the Mayor.

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 Chairperson declared the meeting adjourned at 7:30 P.M.

David Parker, Jr., Chairperson