

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

September 14, 2019

The special meeting of the Board of Commissioners of the Moline Housing Authority was held at 9:00 AM at the Moline Housing Authority Community Room in the Spring Valley Community Building located at 1150 41st Street, Moline, IL 61265.

Board members present were Chairperson Leslie Stange-Crotty, Chuck Capan, Diane Fox, and Jay McCowan. Staff member present was Executive Director John Afoun.

1. **Call to Order:** Chairperson Leslie Stange-Crotty called the meeting to order at 9:00 a.m.

2. **Strategic Planning Session:**

There was a review of MHA's strategic Goals from the prior year as well as brain storming for the 2020 strategic goals. The commissioners then agreed on the goals for 2020.

3. **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 12:00 P.M.

Leslie Stange-Crotty, Chairperson