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

September 24, 2018

The special meeting of the Board of Commissioners of the Moline Housing Authority was held at 7:00 PM at the Moline Housing Authority Board Room in the Administrative Building located at 4141 11th Avenue A, Moline, IL 61265.

Board members present were Vice-Chairperson Chuck Capan, Leslie Stange-Crotty, David Parker, Jr., and Diane Fox. Staff member present was Executive Director John Afoun.

1. Call to Order: Vice-Chairperson Chuck Capan called the meeting to order at 7:00 p.m.

2. Executive Director's Report:

Mr. John Afoun informed the commissioners that Chairperson Grimes has resigned from the Board. Discussion regarding this followed.

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

Leslie Stange-Crotty, Chairperson