

**MINUTES OF A SPECIAL MEETING
THE BOARD OF COMMISSIONERS OF THE
MOLINE HOUSING DEVELOPMENT CORPORATION**

March 20, 2023

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

Board members present were Chairperson Leslie Stange-Crotty, Vice-Chairperson Diane Fox, Pat O'Brien, and Raegan Jones. Staff members present were Executive Director John Afoun and Recording Secretary Maria Nino. Board Counsel and Katherine Kane were in attendance.

1. **Call to Order:** Chairperson Stange-Crotty called the meeting to order at 6:52 p.m.
2. **Approval of the Minutes of the Special Meeting of August 15, 2022:** Minutes of the Special Meeting of August 15, 2023 were reviewed. Motion was made, and seconded, to approve the minutes of the Special Meeting of August 15, 2023, as presented. All voting members present voting "aye", none against; the Chairperson declared the motion carried.

3. **President/CEO's Report:**

Mr. John Afoun reported on the Spring Valley Village Apartments project and stated it was progressing well and on budget. He also reported on Fiesta Manor data as well as listed out all the improvements that have been completed in the last year.

a. **Resolution #3:**

Resolution #3 was to approve/authorize the 2023/2024 Operating Budget for Fiesta Manor. All voting members present voting "aye", none against, the Chairperson declared the motion carried unanimously.

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

No other business to come before the Board.

5. **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 6:58 P.M.

Leslie Stange-Crotty, Chairperson