

**MINUTES OF AN ANNUAL MEETING
OF THE BOARD OF COMMISSIONERS
OF THE MOLINE HOUSING AUTHORITY**

October 17, 2022

The annual meeting of the Board of Commissioners of the Moline Housing Authority was held at 5:30 PM in the Spring Valley Community Building located at 1150 41st Street, Moline, IL 62165.

Board members present were Chairperson Leslie Stange-Crotty, Vice-Chairperson Diane Fox, Raegan Jones, Pat O'Brien, and Melvin Grimes. Staff members present were Executive Director John Afoun and Recording Secretary Maria Nino. Board Counsel was in attendance. Also, in attendance were Joni Feliksiak and Christian Billings.

There being a quorum present, the following business was transacted:

1. **Call to Order:** Chairperson Leslie Stange-Crotty called the meeting to order at 5:30 p.m.

Remarks by Chairperson Leslie Stange-Crotty: Chairperson Stange-Crotty said as you seen in our book we got we have done a lot. We are financially in a good place. We are meeting the needs of a lot of people and make this a very safe environment for people to transition or personal housing. I have considered it a privilege being the chair and would be very happy to continue if it is your wish.

2. **Approval of the Minutes of the Annual Meeting of October 18th 2021:** Minutes of the annual meeting of October 18th 2021 were reviewed. Motion was made, and seconded, to approve the minutes of the annual meeting of October 18th 2021. All voting members present voting "aye", none against; the Chairperson declared the motion carried unanimously.

Presentation of Annual Report by Executive Director: Mr. Afoun reviewed the annual report that had been distributed. He stated that this is one of my proudest moments in the 12 years I have been here. We were able to turn things around, although we are not perfect yet we are heading in the right direction. We are required by HUD to do annual reports. We have been trying to put together a proper annual report to present an annual report to present at the meeting. However due to our auditor's schedule we normally do not receive our audit until much after. Mr. Afoun said he is very happy to be able to present this at our annual meeting. Despite COVID we were able to continue to house near record number. We were the only housing authority to stay open and not close during COVID. We never closed down at all during COVID not even a day. He talked about the relationship between the housing authority and the City and how the projects we undertook during COVID were successes.

3. **Election of Officers:** Chairperson Stange-Crotty opened the floor for nominations for Chairperson.

Commissioner Jones nominated Leslie Stange-Crotty for Chairperson. Commissioner Fox seconded the nomination. Chairperson Stange-Crotty called three times for nominations from the floor, but no further nominations were made. Chairperson Stange-Crotty declared that the nominations were closed.

Commissioner Leslie Stange-Crotty accepted the nomination and was declared Chairperson by acclamation.

Chairperson Leslie Stange-Crotty opened the floor for nominations for Vice-Chairperson.

Commissioner Jones nominated Diane Fox for Vice-Chairperson. Chairperson Stange-Crotty seconded the nomination. Chairperson Stange-Crotty called three times for nominations from the floor, but no further nominations were made. Chairperson Stange-Crotty declared that the nominations were closed.

Commissioner Diane Fox accepted the nomination and was declared Vice-Chairperson by acclamation.

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 6:47 P.M.

Leslie Stange-Crotty, Chairperson