

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

October 21, 2024

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 61265.

Board members present were Chairperson Leslie Stange-Crotty, Vice-Chairperson Melvin Grimes, Raegan Jones, Diane Fox and Andy Rodriguez. Staff members present were Executive Director John Afoun and Recording Secretary Maria Nino. Board Counsel was in attendance.

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 it has been a year, it has been a good year. She asked if anyone had any complaints. There were none and she said to continue with the meeting.

2. **Approval of the Minutes of the Annual Meeting of October 23rd 2023:** Minutes of the annual meeting of October 23rd 2023 were reviewed. Motion was made, and seconded, to approve the minutes of the annual meeting of October 23rd 2023. 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 year we were able to get it right on time. Traditionally the annual report should be presented at the annual meeting. We are in a very good financial position. His remarks are that we are focused, we have achieved our goals, we have added additional housing and we are planning to add additional housing. Our goal is to provide and preserve affordable housing for many generations to come.

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

Commissioner Fox nominated Leslie Stange-Crotty for Chairperson. Commissioner Jones 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 Fox nominated Melvin Grimes for Vice-Chairperson. Commissioner Jones 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 Melvin Grimes 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 5:39 P.M.

Leslie Stange-Crotty, Chairperson