

Moline Housing Authority



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Moline, IL 61265

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To: Dan Adams, Chairman
Jim Taylor, Vice Chairman
Kathy York, Commissioner
Rick Ryckeghem, Commissioner
Susan Llewellyn, Commissioner

NOTICE OF REGULAR BOARD MEETING

The Moline Housing Authority Board of Commissioners
will meet in Regular Session on
Wednesday, April 15, 2009, at 6:00pm
at the Moline Housing Authority Board Room
located at 4141 11th Avenue A, Moline, IL, 61265.

AGENDA

1. Approval of the Minutes of the Regular Meeting of March 2009.
2. Approval of Accounts Payable for March 2009.
3. Approval of Financial Reports and Accounts Receivable - March 2009
 - a. Approval of Write Offs of Accounts Receivable—Resolution #593
4. Director's Report.
 - a. Operational Updates.
 - b. Discussion of Per Diem.
5. COP Report.
6. Technical Report.
 - a. Updates on Hillside Heights Renovations.
7. Section 8 Report.
8. Public Housing Report.
9. RAB Report.
10. Closed Session 5 ILCS 120/2 (c) (1)
11. Discussion of Any Other Business Which May Come Before the Board

If you are unable to attend, the meeting, please advise Susan Anderson.

By: Susan Anderson, Interim Executive Director
Date: April 10, 2009