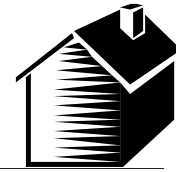


Moline Housing Authority



4141 11th Avenue A
Moline, IL 61265

Telephone 309-764-1819
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To: Susan Llewellyn, Chairman
Rick Ryckeghem, Vice Chairman
Dan Adams, Commissioner
Kathy York, Commissioner
Sonia Berg, Commissioner

NOTICE OF REGULAR BOARD MEETING

The Moline Housing Authority Board of Commissioners
will meet in Regular Session on
Wednesday, October 21, 2009, at 6:00pm
at Hillside Heights
located at 825 17th Street, Moline, IL, 61265.

AGENDA

1. Approval of the Minutes of the Regular Meeting of September 2009.
2. Approval of Accounts Payable for September 2009.
3. Approval of Financial Reports and Accounts Receivable for September 2009
4. Director's Report.
 - a. Discussion of MHA By-laws.
 - b. Approval of Smoking Policy (Resolution #608).
 - c. Review of Buy American procurement policy amendment (previously approved by polling the MHA commissioners Resolution #607).
 - d. Discussion regarding the Agency Plan.
5. COP Report.
 - a. Introduction of Becky Sargeant as COP East Officer.
6. Technical Report.
 - a. Approval of Project MHA-37-09-S Spring Brook Chimney Liners (Resolution #609)
 - b. Approval of Project MHA-39-08 Spring Brook Laundry Room (Resolution #610)
 - c. Update regarding the video camera review.
 - d. Update regarding the Erosion Control project.
7. Report on Commissioner's Training
8. Section 8 Report.
9. Public Housing Report.
10. RAB Report.
11. Update regarding Executive Director Search.
12. 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: October 19, 2009