

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF COMMISSIONERS  
OF THE MOLINE HOUSING AUTHORITY**

November 10, 2009

The special meeting of the Board of Commissioners of the Moline Housing Authority was held at 1:00 PM at the Stoney Creek Inn, Green Acres Room located at 101 18<sup>th</sup> Street, Moline, IL 61265.

Board members present were Chair Susan Llewellyn, Rick Ryckeghem, Dan Adams, Kathy York, and Sonia Berg. Also present were the Interim Executive Director Susan Anderson and Board Counsel, John Callas.

1. **Strategic Planning Session:**

The Board conducted a general discussion of goals, priorities and implementation issues. The discussion was facilitated and/or supplemented with input and guidance from Susan Anderson. Ms. Anderson agreed to provide a separate report at a future meeting on a summary of the highlights and agreed goals derived from the discussion. No formal action was taken, pending the presentation of future reports on the meeting.

There being no further business, a motion was made, and seconded, to adjourn the meeting. All voting members present voting "aye", none against; the Chair declared the meeting adjourned at 5:00 PM

---

Susan Llewellyn, Chair