

Moline Housing Authority



4141 11th Avenue A
Moline, IL 61265

Telephone 309-764-1819
Fax 309-764-2120

To: Susan Llewellyn, Chairman
Rick Ryckegham, 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, November 18, 2009, at 6:00pm
at Moline Housing Authority Board Room
located at 4141 11th Avenue A, Moline, IL, 61265.

AGENDA

1. Call to Order.
2. Approval of the Minutes of the Regular Meeting of October 2009.
3. Financial Report.
 - a. Approval of Accounts Payable for October 2009.
 - b. Approval of Financial Reports and Accounts Receivable for October 2009.
4. Executive Director's Report.
 - a. Approval of Restated MHA By-Laws (Resolution #611); presented by Attorney John Callas.
 - b. Discussion Regarding the 2010 MHA Goals.
5. Reports of Department Managers.
 - a. Technical Report.
 - i. Update on Contracts for the Chimney Liners and New Laundry Room at Spring Brook.
 - b. Section 8 Report.
 - c. Public Housing Report.
6. Resident Advisory Board (RAB) Report, as required.
7. Reports of such community relations issues as are allowed by the Chairperson and/or Executive Director.
 - a. COP Report
8. Old Business.
9. New Business.
10. Executive Session, as permitted by law.
11. Adjournment.

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

By: Susan Anderson, Interim Executive Director
Date: November 12, 2009