

# Moline Housing Authority



4141 11<sup>th</sup> Avenue A  
Moline, IL 61265

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**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  
**Tuesday, December 15, 2009, at 6:00pm**  
at Moline Housing Authority Board Room  
located at 4141 11<sup>th</sup> Avenue A, Moline, IL, 61265.

### **AGENDA**

1. Call to Order.
2. Approval of the Minutes of the Regular Meeting of November 2009.
3. Financial Report.
  - a. Approval of Accounts Payable for November 2009.
  - b. Approval of Financial Reports and Accounts Receivable for November 2009.
  - c. Approval of Contract for Legal Services (Resolution #612).
4. Executive Director's Report.
  - a. Discussion of Proposed Changes to the Agency Plan.
  - b. Discussion Regarding the MHA By-Laws, presented by Attorney John Callas.
  - c. Discussion of Open Meetings Act and Freedom of Information Act, presented by Attorney John Callas.
5. Reports of Department Managers.
  - a. Technical Report.
    - i. Updates Regarding Current Projects.
  - 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:** December 10, 2009