

**MINUTES OF ANNUAL MEETING
OF THE BOARD OF COMMISSIONERS
OF THE MOLINE HOUSING AUTHORITY**

August 21, 2009

The Annual Meeting of the Board of Commissioners of the Moline Housing Authority was held at 8:30 A.M. in the Boardroom, 4141 11th Avenue A, Moline, Illinois.

Board members present were Chairperson Dan Adams, Susan Llewellyn, Rick Ryckeghem, Kathy York, and Sonia Berg. Staff members present were Interim Executive Director Susan Anderson, Operations Manager/Controller Doug Schott, AMP Manager Mike Sullivan, and Recording Secretary Maria Nino. Board Counsel, John Callas, was in attendance. Also in attendance were Mohamed Sow, Lee Westlund, and Leo Dauwer.

There being a quorum present, the following business was transacted:

1. Approval of Minutes: Motion was made, and seconded, to approve the minutes of the Annual meeting of August 27, 2008. All voting members present voting "aye", none against; the Chairman declared the motion carried unanimously.

2. Approval of Sonia Berg as New MHA Commissioner: The Chairman welcomed Commissioner Sonia Berg to the board and introduced everyone to her. Commissioner Berg had no questions at this time.

3. Election of Board Chairman: The Chairman opened the floor for nominations for Chairman.

Commissioner York nominated Dan Adams for chairman and Commissioner Ryckeghem nominated Susan Llewellyn for Chairman. The Chairman called three times for nominations from the floor, but no further nominations were made. The Chairman declared that the nominations were closed.

Blank ballots were given to each commissioner to cast their votes that were collected by Board Counsel, John Callas, and tallied aloud. Commissioner Llewellyn three ballots for Chairman and Commissioner Adams received two.

Chairman Llewellyn accepted the nomination and was elected Chairman by a three to two vote.

4. Election of Vice-Chairman: The Chairman called for nominations for Vice-Chairman. Commissioner Ryckeghem nominated Commissioner Adams for Vice-Chairman, but he declined. Chairman Llewellyn then nominated Commissioner Ryckeghem for Vice-Chairman.

The Chairman called three times for nominations from the floor, but no further nominations were made. The Chairman declared that the nominations were closed.

Commissioner Ryckeghem accepted the nomination and was elected Vice-Chairman.

5. Discussion of any other business, which may come before the Board:

There being no further business, a motion was made and seconded to adjourn the meeting. All voting members present voting "aye", none against; the Chairman declared the meeting adjourned at 8:35 A.M.

Susan Llewellyn, Chairman