

Moline Housing Authority



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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
Wednesday, January 6, 2010, 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 December 2009.
3. Financial Report.
 - a. No reports for January.
4. COP Report
5. Executive Director's Report.
 - a. Resolution Approving Changes to MHA By-Laws.
 - b. Presentation of RAB Comments Regarding Proposed Changes to the Agency Plan.
 - c. Resolution Approving Agency Plan.
6. Reports of Department Managers.
 - a. Technical Report.
 - i. Updates Regarding Current Projects.
 - b. Section 8 Report.
 - c. Public Housing Report.
7. Resident Advisory Board (RAB) Report, as required.
8. Reports of Such Community Relations Issues as are Allowed by the Chairperson and/or Executive Director.
9. Executive Session, as permitted by law.
10. Adjournment.

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

By: Susan Anderson, Interim Executive Director
Date: December 23, 2009