

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
Tuesday, February 16, 2010, at 5:30pm
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 January 2010.
3. Financial Report.
 - a. Approval of Accounts Payable for December 2009 and January 2010.
 - b. Approval of Financial Reports and Accounts Receivable for December 2009 and January 2010.
 - c. Approval of Auditor (Resolution #615).
 - d. Approval of Operating Budget (Resolution #616).
 - e. Approval of Proposed Wage Increase for FYE 3/31/11 (Resolution # 617)
4. COP Report
5. Executive Director's Report.
 - a. Discussion of Visitor Pass Policy.
6. Reports of Department Managers.
 - a. Technical Report.
 - i. Spring Brook & Hillside Heights Masonry Restoration.
 - 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. Closed Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)/(6).
10. Adjournment.

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

By: Susan Anderson, Interim Executive Director
Date: February 9, 2010