

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
Monday, March 15, 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 February 2010.
3. Financial Report.
 - a. Approval of Accounts Payable for February 2010.
 - b. Approval of Financial Reports and Accounts Receivable for February 2010.
 - c. Approval to Write Off Accounts Receivable (Resolution #618)
4. COP Report
5. Executive Director's Report.
 - a. Discussion of Visitor Pass Policy.
 - b. Discussion of COP Contract (Resolution #619)
6. Reports of Department Managers.
 - a. Technical Report.
 - i. Spring Brook/Spring Valley Concrete Project.
 - 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: March 9, 2010