

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, June 21, 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 May 2010.
3. Financial Report.
 - a. Approval of Accounts Payable for April 2010.
 - b. Approval of Financial Reports and Accounts Receivable for April 2010.
4. COP Report
5. Executive Director's Report.
 - a. Ratification of Resolution #626 SEMAP Report Submission.
6. Reports of Department Managers.
 - a. Technical Report.
 - i. New Server (Resolution #627).
 - ii. Hillside Restoration Contract Signed.
 - iii. Bike Clinic.
 - 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 – Litigation, 5 ILCS 120/2 (c)(11).
10. Adjournment.

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

By: Susan Anderson, Interim Executive Director
Date: June 16, 2010