

# Moline Housing Authority



4141 11<sup>th</sup> Avenue A  
Moline, IL 61265

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**To:** Dan Adams, Chairman  
Kathy York, Commissioner  
Rick Rychkegham, Commissioner  
Susan Llewellyn, Commissioner

## **NOTICE OF REGULAR BOARD MEETING**

The Moline Housing Authority Board of Commissioners  
will meet in Regular Session on  
**Friday, August 21, 2009**  
**Immediately following Annual Meeting**  
at the Moline Housing Authority Board Room  
located at 4141 11<sup>th</sup> Avenue A, Moline, IL, 61265.

### **AGENDA**

1. Approval of the Minutes of the Regular Meeting of June 2009.
2. Approval of Accounts Payable for June and July 2009.
3. Approval of Financial Reports and Accounts Receivable for June and July 2009.
  - a. Approval of Write-Offs for Accounts Receivable (Resolution #599).
4. Director's Report.
  - a. Approval of the Obligation of Project Based Vouchers (Resolution #600).
5. COP Report.
6. Technical Report.
  - a. Approval of Replacement of Spring Valley Front Street Entrance (Resolution #601).
  - b. Approval of Architecture Fees for Hillside Heights Building Restoration (Resolution #602).
  - c. Approval of Architecture Fees for Spring Brook Chimney Liners (Resolution #603).
  - d. Approval of Architecture Fees for Spring Brook Laundry Room (Resolution #604).
  - e. Updates on Hillside Heights Renovations.
7. Section 8 Report.
8. Public Housing Report.
9. RAB Report.
10. Executive Session 5ILCS 120/2 (1).
11. Discussion of Any Other Business Which May Come Before the Board.

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

**By:** Susan Anderson, Interim Executive Director

**Date:** August 17, 2009