

**MINUTES OF A SPECIAL MEETING
THE BOARD OF COMMISSIONERS OF THE
MOLINE HOUSING DEVELOPMENT CORPORATION**

May 20, 2024

A special meeting of the Board of Commissioners of the Moline Housing Development Corporation was held at 6:13 PM in the Spring Valley Community Building located at 1150 41st Street, Moline, IL 61265.

Board members present were Vice-Chairperson Fox, Raegan Jones, Melvin Grimes and Andy Rodriguez. Staff members present were Executive Director John Afoun and Recording Secretary Maria Nino. Board Counsel and Katherine Kane were in attendance.

1. **Call to Order:** Vice-Chairperson Fox called the meeting to order at 6:13 p.m.
2. **Approval of the Minutes of the Special Meeting of March 18, 2024:** Minutes of the Special Meeting of March 18, 2024 were reviewed. Motion was made, and seconded, to approve the minutes of the Special Meeting of March 18, 2023, as presented. All voting members present voting "aye", none against; the Vice-Chairperson declared the motion carried.
3. **President/CEO's Report:**

- a. **Resolution #5:**

Resolution #5 was to approve/authorize the Revised By-Laws to incorporate Community Housing Development Organization (CHDO) designation. All voting members present voting "aye", none against, the Vice-Chairperson declared the motion carried unanimously.

Mr. Afoun stated that the punch list of the Spring Valley Village Apartments project is now completed. Leasing has commenced and as of today we have leased up 10 out of 18 units and are working to lease it up completely. Commissioner Rodriguez asked when did we open that. Mr. Afoun said it was completed in December and we started leasing May 1st. Commissioner Grimes said one of the new tenants came out of their transitional housing.

Mr. Afoun spoke about Parkview Apartments. He said that this is the second phase of Spring Valley Village Apartments type housing. The IHDA board approved the grant of \$9 million at their April board meeting. The next step in the development process is to solicit quotes for surveying/engineering work, environmental study and market study.

Mr. Afoun mentioned he bumped into city officials and mentioned the manual arts building. The City Administrator informed him they are considering our request to demolish it. Commissioner Rodriguez asked if this includes abatement. Mr. Afoun said yes that would include abatement. Mr. Afoun said he spoke to our consultant and they are putting comprehensive proposal.

4. **Any other business that may come before the Board including comments from the general public:**

No other business to come before the Board.

4. **Adjournment:**

There being no further business, a motion was made, and seconded, to adjourn the meeting. All voting members present voting "aye", none against; the Chairperson declared the meeting adjourned at 6:19 P.M.

Leslie Stange-Crotty, Chairperson