

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

March 18, 2024

A special meeting of the Board of Commissioners of the Moline Housing Development Corporation was held at 6:42 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 was in attendance.

1. **Call to Order:** Board Counsel called the meeting to order at 6:41 p.m.
2. **Approval of the Minutes of the Special Meeting of October 2, 2023:** Minutes of the Special Meeting of October 2, 2023 were reviewed. Motion was made, and seconded, to approve the minutes of the Special Meeting of October 2, 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 #4:**

Resolution #4 was to approve/authorize the 2024/2025 Operating Budget for Fiesta Manor. All voting members present voting "aye", none against, the Vice-Chairperson declared the motion carried unanimously.
 - b. **Resolution #5:**

Resolution #5 was to approve/authorize the 2024/2025 Operating Budget for Spring Valley Village Apartments. This resolution was tabled.
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 6:45 P.M.

Leslie Stange-Crotty, Chairperson