

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE MOLINE HOUSING AUTHORITY**

October 21, 2024

The regular meeting of the Board of Commissioners of the Moline Housing Authority was held at 5:30 PM in the Spring Valley Community Building located at 1150 41st Street, Moline, IL 61265.

Board members present were Chairperson Leslie Stange-Crotty, Vice-Chairperson Melvin Grimes, Diane Fox, Raegan Jones and Andy Rodriguez. Staff members present were Executive Director John Afoun and Recording Secretary Maria Nino. Legal counsel was in attendance. Also, in attendance was Lori Geest.

1. **Call to Order:** Chairperson Stange-Crotty called the meeting to order at 5:30 p.m.
2. **Approval of the Minutes of the Regular Meeting of September 16, 2024:** Minutes of the Regular Meeting of September 16, 2024 were reviewed. Motion was made, and seconded, to approve the minutes of the Regular Meeting of September 16, 2024, as presented. All voting members present voting "aye", none against; the Chairperson declared the motion carried.
3. **Executive Director's Report:** Verbal report provided by Mr. John Afoun.
 - a. **Resolution #1083:**

Resolution #1083 was to approve/authorize the Bad Debt Write Offs. All voting members present voting "aye", none against, the Chairperson declared the motion carried unanimously.
 - b. **Approval of Financial Report:** The financial reports were reviewed and discussed.
 - c. **Section 8 Report:** The Board reviewed the Section 8 Report as presented.
 - d. **Public Housing Report:** The Board reviewed the Public Housing Report as presented. There was a report for each AMP as well as one showing the information for both AMPs combined. This report gives a data analysis to track and report the statistics to the Board. Mr. Afoun stated that the number of empty units have reduced drastically. As of today, Spring Brook only has about seven vacant units. Chairperson Stange-Crotty said he should let maintenance know how well they have done. We also have shown a small reduction in arrears, said Mr. Afoun.
 - e. **Development/Maintenance Reports:** The Board reviewed the Capital Funds & Maintenance Progress Report, which showed current and future projects. The report also addressed work orders.

The FSS Program and ROSS Program statistics were reviewed. Mr. Afoun said that the ROSS position has been filled by hiring Ms. Erika Huston as our new ROSS Coordinator.

4. **Resident Advisory Board (RAB) Report:** Verbal report provided by Ms. Lori Geest.

Ms. Geest stated we are all good on this end.

5 Any other business that may come before the Board including comments from the general public:

No other business to come before the board.

6. 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 6:08 P.M.

Leslie Stange-Crotty, Chairperson