

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

November 18, 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, and Raegan Jones. Staff members present were Executive Director John Afoun and Recording Secretary Maria Nino. Legal counsel was in attendance. Also, in attendance were Joni Feliksiak, Lori Geest, leisha Pringle and Shanda Beavers.

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 October 21, 2024:** Minutes of the Regular Meeting of October 21, 2024 were reviewed. Motion was made, and seconded, to approve the minutes of the Regular Meeting of October 21, 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 #1084:**

Resolution #1084 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.

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.

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

Ms. Feliksiak stated it seems like everything is going really good. She wanted to thank Mr. Afoun. He has a lot of kids getting really excited about the new playground. She asked to talk with Mr. Afoun. Mr. Afoun asked Ms. Maria Nino to set up a zoom meeting for them. Chairperson Stange-Crotty thanked everyone for their participation and thanked RAB for all they do.

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 6:01 P.M.

Leslie Stange-Crotty, Chairperson