GREATER METROPOLITAN AREA HOUSING AUTHORITY OF ROCK ISLAND COUNTY



AGENDA OF THE BOARD OF COMMISSIONERS

Regular Meeting July 13, 2017 6:00 p.m.

Location: 621 17th Avenue, East Moline, IL 61244

- Roll Call.
- Approval of minutes of the June 8, 2017 regular meeting
- Bills and Communication -Approval of the Accounts Payable Vouchers for the month of June 2017
- Approval of Financial Statements for the months of April & May 2017
- Secretary/Executive Director's Report
- Presentation of Bids/Proposals
- Committee Reports.
- Unfinished Business.
- New Business.

Resolution No. 1062 Revised Public Housing ACOP Resolution No. 1063 Smoke-Free Policy

- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)(6).
- Other Business.
- Meeting Adjournment.

<u>Mission Statement</u> Working together to provide and maintain quality housing that is safe, secure and affordable.

This agenda may be obtained in accessible format by contacting the Housing Authority at (309) 755-4527 or TDD/TTY # 1-800-545-1833 extension 820.