

**GREATER METROPOLITAN AREA HOUSING AUTHORITY  
OF ROCK ISLAND COUNTY**



**AGENDA OF THE BOARD OF COMMISSIONERS**

Regular Meeting  
December 14, 2017  
5:30 p.m.

Location: 605 E. 3<sup>rd</sup> Avenue, Milan, IL 61264

- Roll Call.
- Approval of minutes of the November 9, 2017 regular meeting and December 1, 2017 Special Meeting
- Bills and Communication -Approval of the Accounts Payable Vouchers for the month of November 2017
- Approval of Financial Statements for the month of October 2017
- Secretary/Executive Director's Report
- Presentation of Bids/Proposals
- Committee Reports
- Unfinished Business
- New Business
  - RESOLUTION NO. 1070 2018 Annual Agency Plan
  - RESOLUTION NO. 1071 Ban Policy
  - RESOLUTION NO. 1072 Garfield School renovation project
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)(6)
- Other Business.
  - Presentation of 2018 Board Meeting Schedule
- Meeting Adjournment.

**Mission Statement**

***Working together to provide and maintain quality housing  
that is safe, secure and affordable.***

