

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



AGENDA OF THE BOARD OF COMMISSIONERS

Regular Meeting
December 8, 2016
5:30 p.m.

Location: 605 E. 3rd Avenue, Milan, IL 61264

- Roll Call.
- Approval of minutes of the November 10, 2016 regular meeting
- Bills and Communication -Approval of the Accounts Payable Vouchers for the month of November 2016
- Approval of Financial Statements for the month of October 2016
- Secretary/Executive Director's Report
- Presentation of Bids/Proposals
- Committee Reports.
- Unfinished Business.
- New Business.

Resolution No. 1052 - Annual Agency Plan 2017

Motion to Approve Annual Audit Report FYE 3-31-2016

- 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.

Mission Statement

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