

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



**AGENDA OF THE BOARD OF COMMISSIONERS**

Regular Meeting

February 9, 2016

6:00 p.m.

Location: 621 17<sup>th</sup> Avenue, East Moline, IL 61244

- Roll Call.
- Approval of minutes of the December 8, 2016 regular meeting
- Bills and Communication -Approval of the Accounts Payable Vouchers for the months of December 2016 and January 2017
- Approval of Financial Statements for the months of November and December 2016
- Secretary/Executive Director's Report
- Presentation of Bids/Proposals
- Committee Reports.
- Unfinished Business.
- New Business.

Resolution No. 1053 – Intergovernmental Agreement for the 2019-2024 Fair Housing Assessment

- 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.***