

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



AGENDA OF THE BOARD OF COMMISSIONERS

Regular Meeting
September 14, 2017
6:00 p.m.

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

- Roll Call.
- Approval of minutes of the July 13, 2017 regular meeting
- Bills and Communication -Approval of the Accounts Payable Vouchers for the months of July 2017 and August 2017
- Approval of Financial Statements for the months of June 2017 and July 2017
- Secretary/Executive Director's Report
- Presentation of Bids/Proposals
 - Waste Removal Service Contract
- Committee Reports.
- Unfinished Business.
- New Business.

RESOLUTION NO. 1064 PERSONNEL POLICY (REVISED)

RESOLUTION NO. 1065 TRAVEL POLICY (NEW)

- 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.***