

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



AGENDA OF THE BOARD OF COMMISSIONERS

Regular Meeting
March 8, 2018
6:00 p.m.

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

- Call to order by - Chairman John Welling
- Welcome new board members
- Approval of minutes of the December 14, 2017 regular meeting
(No meetings were held in January or February)
- Bills and Communication - Approval of the Accounts Payable Vouchers
for the months of December 2017, January 2018 and February 2018
- Approval of Financial Statements for the months November 2017, December 2017 and
January 2018
- Secretary/Executive Director's Report
 - Operation Director's Report
 - Resolutions
 - # 1073 Budget Revision 1 for FYE 3-31-2018
 - # 1074 Budget for FYE 3-31-2019
 - # 1075 Maintenance Wage Rates FYE 3-31-2019
 - # 1076 Write-Off of Uncollected Tenant Accounts
 - # 1077 Write-Off of Discarded Equipment
- Presentation of Bids/Proposals
 - Roofing Bids for Wm. Young Homes, Milan, IL
- Committee Reports
- Unfinished Business
- New Business
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS
120/2 (c)(1), (c)(11), (c)(5)(6) if Necessary
- Any other business that may come before the Board
- Meeting Adjournment.

Mission Statement

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