

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



AGENDA OF THE BOARD OF COMMISSIONERS

Regular Meeting
May 10, 2018
6:00 p.m.

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

- Call to order by - Chairman John Welling
- Welcome new board member Thomas Meyer
- Approval of Minutes of the April 12, 2018 regular meeting
- Bills and Communication - Approval of the Accounts Payable Vouchers for the month of April 2018
- Financial Statements for the month of March 2018 (hold-not available)
- Secretary/Executive Director's Report
 - Operation Director's Report
 - Resolutions
 - #1078 Section 8 Management Assessment Program
 - #1079 Public Housing Utility Allowance Schedule
 - #1080 EPC Measurement & Verification Report
- Presentation of Bids/Proposals
- 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)
- 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.***