

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



AGENDA OF THE BOARD OF COMMISSIONERS

Regular Meeting

June 14, 2018

6:00 p.m.

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

- Call to order by - Vice-Chairman Robert Scott
- Approval of Minutes of the May 10, 2018 regular meeting
- Bills and Communication - Approval of the Accounts Payable Vouchers for the month of May 2018
- Financial Statements for the month of March 2018
- Secretary/Executive Director's Report
 - Operation Director's Report
 - Resolutions
 - #1081 Resolution honoring Hattie Martin
 - #1082 Resolution honoring Bernard Young
 - #1083 Resolution honoring Frederick Kopp
- Presentation of Bids/Proposals
- Committee Reports
- Unfinished Business
- New Business
 - E.D. request to accumulate vacation time beyond 240 hours
- 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.***