

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



BOARD OF COMMISSIONERS

Regular Meeting

November 8, 2018

6:00 p.m.

621 17th Avenue, East Moline, IL 61244

AGENDA

- Call to order by - Chairman John Welling
- Approval of Minutes of the following meetings:
 - September 14, 2018 special meeting (p. 3-4)
 - October 5, 2018 special meeting (p. 5-6)
 - October 11, 2018 regular meeting (p. 7-13)
 - October 26, 2018 special meeting (p. 14-16)
- Bills and Communication - Approval of the Accounts Payable Vouchers for the month of October 2018 (p. 17-18)
- Financial Statements for the month of September 2018 (p. 19)
- Secretary/Executive Director's Report *n/a*
- Operation Director's Report (*verbal report provided at mtg.*)
- Presentation of Bids/Proposals *n/a*
- Committee Reports *n/a*
- Unfinished Business *n/a*
- New Business
 - Motion to Appoint Sec/Treasurer
 - Resolution No. 1087 Public Housing Lease & Fee Schedule (p. 20-35)
 - Resolution No. 1088 Section 8 Administrative Plan (revised) (p. 36-38)
 - Resolution No. 1089 Public Housing Admissions & Continued Occupancy Plan (revised) (p. 39-41)
 - Resolution No. 1090 Section 8 Utility Allowance Schedule (p. 42-46)
 - Resolution No. 1091 Blackhawk Bank Signature authorization
 - Motion to approve use of Subsidy Recovery Funds for the Warren Tower Window Replacement Project (p. 47)
 - (p. 48-49)



- 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
Distribution of draft Agency Plan and FYE 03/31/18 Audit
- Meeting Adjournment.

Mission Statement

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

