

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



**AGENDA OF THE BOARD OF COMMISSIONERS**

Regular Meeting

December 13, 2018

5:30 p.m.

605 E. 3<sup>rd</sup> Avenue, Milan, IL 61264

- Call to order by - Chairman John Welling
- Approval of Minutes of the November 8, 2018 regular meeting
- Bills and Communication - Approval of the Accounts Payable Vouchers for the month of November 2018
- Approval of Financial Statements for the month October 2018
- Secretary/Executive Director's Report
- Operation Director's Report
- Presentation of Bids/Proposals *n/a*
- Committee Reports *n/a*
- Unfinished Business
  - Resolution No. 1092 MTW Expansion LOI
- New Business
  - Resolution No. 1093 2017 Audited Financials
  - Resolution No. 1094 2019 Agency Plan
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)(6)
  - Motion to approve Executive Director / CEO Performance Evaluation
  - Job Posting – Maintenance Director
  - Discussion of upcoming organizational / personnel changes
  - Discussion of upcoming personnel policy changes
- Any other business that may come before the Board
  - By Laws and discussion to amend number of Commissioners
  - Presentation of 2019 Board meeting schedule
- Meeting Adjournment.

**Mission Statement**

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

