

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



AGENDA OF THE BOARD OF COMMISSIONERS

Regular Meeting

January 10, 2019

6:00 p.m.

621 17th Avenue, East Moline, IL. 61264

- Call to order by - Chairman John Welling
- Approval of Minutes of the December 13, 2018 regular meeting
- Bills and Communication - Approval of the Accounts Payable Vouchers for the month of December 2018
- Approval of Financial Statements for the month November 2018
- Secretary/Executive Director's Report
- Presentation of Bids/Proposals *n/a*
- Committee Reports *n/a*
- Unfinished Business
- New Business
 - Resolution No. 1095 Public Housing Utility Allowance Schedule Strategic Planning Session
- 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.***

