

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



**AGENDA OF THE BOARD OF COMMISSIONERS**

Regular Meeting

February 14, 2019

6:00 p.m.

621 17<sup>th</sup> Avenue, East Moline, IL. 61264

- Call to order by - Chairman John Welling
- Approval of Minutes of the January 10, 2019 regular meeting
- Bills and Communication - Approval of the Accounts Payable Vouchers for the month of January 2019
- Approval of Financial Statements for the month December 2018
- Secretary/Executive Director's Report
- Presentation of Bids/Proposals *n/a*
- Committee Reports *n/a*
- Unfinished Business
- New Business
  - Request for Proposals for Design-Build Warren Tower Window Project
  - Request for Qualifications for Physical Needs Assessment (all AMPS)
- 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.***

