

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



AGENDA OF THE BOARD OF COMMISSIONERS

Special Board Meeting

March 25, 2019

12:00 p.m.

325 Second Street, Silvis, IL. 61282

- Call to Order – Chairman John Welling
- Approval of the minutes of February 14, 2019 regular meeting
- Bills and Communications - Approval of Accounts Payable for the month of February 2019
- Monthly Finance Report for January 2019
- Executive Director / CEO Report
 - Resolutions:
 - # 1096 Budget Revision 1 for FYE 3-31-2019
 - # 1097 Budget for FYE 3-31-2020
 - # 1098 Maintenance Wage Rates for FYE 3-31-2020
 - # 1099 Write off of Uncollected Tenant Accounts
 - # 1100 Write off of Discarded Equipment
- Presentation of Bids / Proposals *N/A*
- Committee Reports *N/A*
- Unfinished Business *N/A*
- New Business *N/A*
- 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.***

