



AGENDA OF THE BOARD OF COMMISSIONERS

Regular Meeting

April 18, 2019

6:00 p.m.

621 17th Avenue, East Moline, IL. 61244

Greater Metropolitan Area Housing Authority of Rock Island County · IL010

Mission Statement

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

- Call to Order – Chairman John Welling
- Approval of the minutes of March 25, 2019 regular meeting
- Bills and Communications – Review of Accounts Payable for the month of March 2019
- Monthly Finance Report for February 2019
- Executive Director / CEO Report
 - Fiscal Department Report
 - Housing Department Report
 - Maintenance Report
- Presentation of Bids / Proposals *N/A*
- Committee Reports *N/A*
- Unfinished Business *N/A*
- New Business *N/A*
 - Schedule Board Retreat (Strategic Planning Session)
 - Time Manager Update
 - Website Update – demonstration of product
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)(6)
 - Discussion of current personnel issues
- Any other business that may come before the Board

Meeting Adjournment.

