



**AGENDA OF THE BOARD OF COMMISSIONERS**

Regular Meeting

May 9, 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 April 18, 2019 regular meeting
- Bills and Communications – Review of Accounts Payable for the month of April 2019
- Monthly Finance Report for **March 2019 are on hold (not available)**
- Executive Director / CEO Report
  - Fiscal Department Report (pending)
  - Housing Department Report
  - Maintenance & Safety Report
- Presentation of Bids / Proposals N/A
- Committee Reports N/A
- Unfinished Business N/A
- New Business
  - Resolutions
    - #1101 Section 8 Management Assessment Program
    - #1102 EPC Measurement & Verification Report
- 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.

