



AGENDA OF THE BOARD OF COMMISSIONERS

Regular Meeting

June 13, 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 May 9, 2019 regular meeting
- Approval of the minutes of May 9, 2019 special board meeting
- Bills and Communications – Review of Accounts Payable for the month of May 2019
- Consolidated Monthly Finance Report for March 2019 and April 2019
- Executive Director / CEO Report
 - Fiscal Department Report
 - Housing Department Report
 - Maintenance & Safety Report
- Presentation of Bids / Proposals
 - Bid Solicitations:
 - RFP – Audit Services (due June 14, 2019 COB)
 - RFP – Design Build Services; Warren Window Replacement Project (due July 2, 2019 COB)
- Committee Reports *N/A*
- Unfinished Business
 - Follow up discussion on M & V Report from Johnson Controls
- New Business
 - Resolutions
 - #1103 Employee Handbook (Personnel Policy)
 - #1104 Procurement Policy



- 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.

