



AGENDA: Regular Board Meeting
DATE: November 14, 2019 @ 6:00 p.m.
LOCATION: 621 17th Avenue, East Moline, IL. 61244



CEO

Amy S. Clark

BOARD OF COMMISSIONERS

Thomas Meyer
Chairman

Rebecca McReynolds
Vice-Chairman

Pat Broderick

John Welling

Rev. Kenneth Porter

Mary Fuhr

Katie King

AGENDA

- Roll Call
- Call to Order – Chairman Thomas Meyer
- Approval of the minutes of the October 7, 2019 regular meeting
- Bills and Communications – Review of Accounts Payable for October 2019
- Monthly Finance Report for September 2019
- Executive Director / CEO Report
 - Finance Report
 - Asset Management Report
 - Maintenance Report
 - Housing Choice Voucher Program Report
- Presentation of Bids / Proposals
 - Presentation of RFPs & Scoring for RAD Consultant
- Committee Reports *N/A*
- Unfinished Business
 - Continue to work through approval process with IHDA for full execution of Purchase Contracts for HP and HH
- New Business
 - Resolution #1112 Accept Remote VMS Audit Report
 - Resolution #1113 Adopt Public Housing Flat Rents
 - Resolution #1114 Adopt Section 8 Payment Standards
 - Resolution #1115 Authorize Pre 2004 Admin Fee Use
- 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
 - Review of new Annual and Five Year Agency Plan
 - HOTMA (pending rule)



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- Update on Financial Workshop Training
- Update on HCV Executive Management Training
- Upcoming Events / Meetings

- Meeting Adjournment.



Mission Statement

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

