

ROCK ISLAND COUNTY HOUSING FINANCE CORPORATION

ANNUAL MEETING
SEPTEMBER 12, 2019
7:00 PM

621 17TH AVENUE EAST MOLINE, ILLINOIS 61244

AGENDA

- Roll Call
- Call to Order – John Welling, President
- Approval of Minutes of the June 12, 2019 Meeting *motion*
- Board Appointments *motion*
 - Rebecca McReynolds
 - Kenneth Porter
 - Katie King
 - Mary Fuhr
- Nomination of Officers *motion*
- Monthly Finance Report for August 2019
- Secretary / Treasurer Report
- Other Business:
 - Resolution # 14 Authorizing Purchase Contract Execution: Hometown
 - Resolution # 15 Authorizing Purchase Contract Execution: Heartland Park