



AGENDA: Agency Regular Board Meeting
DATE: April 18, 2024 @ 5:30 p.m.
LOCATION: 4619 34th St., Rock Island, IL. 61201

AGENDA

CEO

Amy S. Clark

BOARD OF COMMISSIONERS

Thomas Meyer
Chairman

Rebecca McReynolds
Vice-Chairman

John Welling

Mary Fuhr

Katie King

Roll Call

- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the December 18, 2023 *Motion*
- Bills and Communications – Review of Accounts Payable March 2024 *Motion*
- Monthly Finance Report Dec 2023 and Jan – Feb 2024 *Motion*
- Executive Director / CEO Report (**Amy Clark**)
 - Deputy Director Report (**Sheryl Shank**)
- Presentation of Bids / Proposals
- Committee Reports *N/A*
- Unfinished Business
- New Business
 - Resolution #1213 Section Eight Management and Assessment Program (SEMAP) FYE 3-31-2024 *Motion*
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c) (11), (c)(5)(6)
- Meeting Adjournment *Motion*

Mission Statement

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



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