



AGENDA: Regular Board Meeting
DATE: September 12, 2019
LOCATION: 621 17th Avenue, East Moline, IL. 61244

CEO

Amy S. Clark

BOARD OF COMMISSIONERS

John Welling
Chairman

Rebecca McReynolds
Vice-Chairman

Pat Broderick

Thomas Meyer

Rev. Kenneth Porter

Katie King

AGENDA

- Roll Call
- Call to Order – Chairman John Welling
- Approval of the minutes of the August 2nd 2019 special meeting
- Approval of the minutes of the August 8th 2019 regular meeting
- Bills and Communications – Review of Accounts Payable for Aug 2019
- Monthly Finance Report for July 2019 – not available
- Executive Director / CEO Report
 - Finance Report
 - Asset Management Report
 - Maintenance Report
 - Housing Choice Voucher Program Report
- Presentation of Bids / Proposals
- Committee Reports *N/A*
- Unfinished Business
- New Business
 - Resolution #1105 Authorization of Multiple Policy Updates
 - Resolution #1106 Authorization to Enter into a Design Build Contract for Window Replacement Project: AMP 12
 - Resolution #1107 Authorization of Repayment of 2016 Operating Funds: AMP 12
 - Resolution #1108 Authorization to proceed with Charitable Donation to RICFC
 - Motion to publish RFP to solicit RAD Consultant / Developer

- Recommendation to establish Board Committees
 - Governance & Policy Committee
 - Real Estate Development & Operations
 - Finance & Audit
 - Community Impact
- 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.

Mission Statement

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

