



AGENDA: Regular Board Meeting
DATE: October 10, 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 Thomas Meyer
- Approval of the minutes of the September 12, 2019 regular meeting
- Bills and Communications – Review of Accounts Payable for September 2019
- Monthly Finance Report for July & August 2019
- 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 #1109 Accept Audit Report for FYE 3/31/2019
 - Resolution #1110 Adopt Revisions to ACOP
 - Resolution #1111 Adopt Revisions to Admin Plan
- 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.

621 17th Avenue
East Moline, IL 61244
309.755.4527
www.gmaharic.org

Mission Statement

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

