



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: Regular Board Meeting

DATE: February 13, 2020 @ 5 p.m.

LOCATION: 621 17th Avenue, East Moline, IL 61244

AGENDA

- Roll Call
- Call to Order – Chairman Thomas Meyer
- Approval of the minutes of the December 9, 2019 Special Meeting
(No meeting was held in January 2020)
- Approval of the minutes of the December 12, 2019 Regular Meeting
(No meeting was held in January 2020)
- Approval of the minutes of the February 6, 2020 Special Meeting
- Bills and Communications – Review of Accounts Payable for December 2019 & January 2020
- Monthly Finance Report for December 2019
- Executive Director / CEO Report
 - Finance Report
 - Asset Management Report
 - Maintenance Report
 - Housing Choice Voucher Program Report
- Presentation of Bids / Proposals- Discussion for RFP
 - Resolution #1122 Authorization to enter into a 5 year Contract with Platinum Information Services for a Computer Equip. Upgrade and IT/Computer Support Services
- Committee Reports *N/A*
- Unfinished Business
- New Business
 - Resolution #1123 Authorization to enter into a RAD Consultant Agreement with Baker Tilly
- 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.

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

