



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: **March 5, 2020 @ 6 p.m. (rescheduled date)**

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

AGENDA

- Roll Call
- Call to Order – Chairman Thomas Meyer
- Approval of the minutes of the February 13, 2020 Regular Meeting
- Approval of the minutes of the February 28, 2020 Special Meeting
- Bills and Communications – Review of Accounts Payable for February 2020
- Monthly Finance Report (*unavailable until April*)
- Executive Director / CEO Report
 - Finance Report
 - Asset Management Report
 - Maintenance Report
 - Housing Choice Voucher Program Report
- Presentation of Bids / Proposals *N/A*
- Committee Reports *N/A*
- Unfinished Business *N/A*
 - Review of Settlement Agreement
- New Business
 - Resolution #1126 Agency Budgets for FYE 3-31-21
 - Resolution #1127 Maintenance Wage Rates for FYE 3-31-21
 - Resolution #1128 Write off of Uncollected Tenant Accounts
 - Resolution #1129 Write off of Discarded Equipment
 - Motion to approve Interagency Agreement
- 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.***

