



**AGENDA: Regular Board Meeting**  
**DATE: June 11, 2020 @ 12 pm via phone**  
**LOCATION: 621 17<sup>th</sup> Avenue, East Moline, IL 61244**

**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

**Pursuant to Executive Order 2020-07 signed by Governor Pritzker and guidance provided by legal counsel, the GMAHA may conduct this meeting by use of telephonic or electronic means without a physical quorum present in the boardroom. Public access to this meeting is available as follows:**

Call dial-in number: **1-605-313-4100**

Enter the access code: **723933**

**AGENDA**

- Roll Call
- Call to Order – Chairman Thomas Meyer
- Approval of the minutes of the March 5, 2020 Regular Meeting
- April 2020 & May 2020 Meetings Cancelled due to COVID-19 Stay at Home Order
- Bills and Communications – Review of Accounts Payable for March 2020, April 2020 and May 2020
- Monthly Finance Report for January-May of 2020
- Executive Director / CEO Report
  - Finance Report / HCV Report
  - Asset Management Report
  - Capital Assets Report
  - Community Outreach Report
- Presentation of Bids / Proposals *N/A*
- Committee Reports *N/A*
- Unfinished Business *N/A*
- New Business
  - Resolution #1130 Approve FYE 3/31/2020 SEMAP Certification
  - Resolution #1131 M & V Report Acceptance
  - Discussion on potential Homeownership Program
  - Discussion on potential partnership with Gorman Group
- 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.**

