



AGENDA: Regular Board Meeting
DATE: Thursday, July 9, 2020 @ 12 pm via Zoom
LOCATION: 621 17th Avenue, East Moline, IL 61244

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:

Join Zoom Meeting

<https://us02web.zoom.us/j/87392165389?pwd=eG5XNUwyNnhwY3FJS0tMbVVVYdIFDZz09>

Meeting ID: 873 9216 5389

Password: 1quB4g

AGENDA

- Roll Call
- Call to Order – Chairman Thomas Meyer
- Approval of the minutes of the June 11, 2020 Regular Meeting
- Bills and Communications – Review of Accounts Payable for June 2020
- Monthly Finance Report – **not available**
- Executive Director / CEO Report
 - Finance Report / HCV Report
 - Asset Management Report
 - Capital Assets Report
 - Community Outreach Report
- Presentation of Bids / Proposals
 - Notice of Invitation (AMP 5 HVAC Replacement)
 - MEP contracts selections (motion)
 - Pest control contract selections (motion)
- Committee Reports *N/A*
- Unfinished Business
 - Follow Up on Solomon Project (Mary Fuhr)
 - Follow Up on Homebuyer Program
- New Business
- 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.



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

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