



**AGENDA: Regular Board Meeting**  
**DATE: Thursday, August 20, 2020 @ 12 pm via Zoom**  
**LOCATION: 621 17<sup>th</sup> 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:**

#### CEO

Amy S. Clark

Join Zoom Meeting

Amy Clark is inviting you to a scheduled Zoom meeting.

#### BOARD OF COMMISSIONERS

Thomas Meyer  
Chairman

Join Zoom Meeting

<https://us02web.zoom.us/j/88469566069?pwd=aVFQdnM1cW00U3ZXa0hBK2szZDJvQT09>

Rebecca McReynolds  
Vice-Chairman

Meeting ID: 884 6956 6069

Passcode: 051162

Pat Broderick

### Dial by your location

+1 312 626 6799 US (Chicago)

John Welling

Meeting ID: 884 6956 6069

Rev. Kenneth Porter

Passcode: 051162

### AGENDA

Mary Fuhr

Katie King

- Roll Call
- Call to Order – Chairman Thomas Meyer
- Approval of the minutes of the July 9, 2020 Regular Meeting
- Bills and Communications – Review of Accounts Payable for July 2020
- Monthly Finance Report for April, May & June 2020
- Executive Director / CEO Report
  - Finance Report / HCV Report
  - Asset Management Report
  - Capital Assets Report
  - Community Outreach Report
- Presentation of Bids / Proposals
  - AMP 5 HVAC Replacement (motion to approve)
  - Comprehensive Needs Assessment (motion to approve)
- Committee Reports *N/A*
- Unfinished Business
  - CONSENT AGENDA (RICHFC APPROVED ITEMS) motion to approve all items
    - Approve application to IHDA for SDTC
    - Execute Purchase Agreement for 10 acre parcel (HH)
    - Approve Purchase Agreement Negotiations for Reynolds School 705 Edgington St, Reynolds, IL.
- 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.

621 17th Avenue  
East Moline, IL 61244  
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[www.gmaharic.org](http://www.gmaharic.org)