



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

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

AGENDA: Annual Board Meeting
DATE: Thursday, September 10, 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

Amy Clark is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/82763192611>

Meeting ID: 827 6319 2611

Conference Call Mode Only: +1 312 626 6799 US (Chicago)

AGENDA

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- **ANNUAL MEETING – SELECTION OF COMMISSIONERS & OFFICERS**
 - Motion to Approve Term Renewals of Commissioners: Patrick Broderick and Rev. Kenneth Porter (5 year terms)
 - Nomination of Officers
 - Election of Officers
- **ANNUAL MEETING REGULAR AGENDA ITEMS**
- Approval of the minutes of the August 20, 2020 Regular Meeting
- Bills and Communications – Review of Accounts Payable for August 2020
- Monthly Finance Report **unavailable**
- ED / CEO Report **(Amy)**
- Presentation of Annual Report 2019-2020 **(Amy)**
 - Finance Report / HCV Report **(Ali)**
 - Asset Management Report **(Amy)**
 - Capital Assets Report **(Andy)**
 - Community Outreach Report **(Andrea)**
- Presentation of Bids / Proposals *N/A*
- Committee Reports *N/A*
- Unfinished Business
- New Business
 - Resolution #1132 Approve Revisions to Employee Handbook
 - Resolution #1133 Blackhawk Bank Signature Authorization
- 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.

