



**AGENDA: Regular Board Meeting**  
**DATE: Thursday, October 8, 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/85415116384?pwd=M2QvZkllVjN1ZXl0TVVlVnpuYXgrUT09>

Rebecca McReynolds  
Vice-Chairman

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 854 1511 6384**

**Passcode: 784330**

Pat Broderick

**AGENDA**

John Welling

- Roll Call
- Call to Order – Chairman Thomas Meyer
- Approval of the minutes of the September 10, 2020 Annual Meeting
- Bills and Communications – Review of Accounts Payable for September 2020
- Monthly Finance Report for July & August 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
  - Resolution #1134 Accept Audit Report for FYE 3/31/20
  - Resolution #1135 Adopt Public Housing Utility Allowance Schedule
- New Business
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)(6) *N/A*
- Any other business that may come before the Board
- Meeting Adjournment.

Rev. Kenneth Porter

Mary Fuhr

Katie King

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

***Mission Statement***  
***Working together to provide and maintain quality housing that is safe, secure and affordable.***

