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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

AGENDA: Special Board Meeting

DATE: Monday, November 23,2020 @ 12 pm via Zoom

**LOCATION: Teleconference** 

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.

Join Zoom Meeting

https://us02web.zoom.us/j/85858443497?pwd=dllYOHZ1WGVtUEpOVWE3cGp5amtvdz09

+1 312 626 6799 US (Chicago)

Meeting ID: 858 5844 3497

Passcode: 172603

## **AGENDA**

- Roll Call
- Call to Order Chairman Thomas Meyer
- Executive (closed) Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)(6) *N/A* (Motion)
  - Employee Matters
- Meeting Adjournment.

<u>Mission Statement</u>
Working together to provide and maintain quality housing that is safe, secure and affordable.

