



AGENDA: Regular Board Meeting
DATE: Thursday, November 12, 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:

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

Join Zoom Meeting

Amy Clark is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/81944003345?pwd=UENuZWVXcDNpSWV0Z21DK3JvMEExHZz09>

+1 312 626 6799 US (Chicago)

Meeting ID: 819 4400 3345

Passcode: 168165

AGENDA

- Roll Call
- Call to Order – Chairman Thomas Meyer
- Approval of the minutes of the October 8, 2020 Meeting
- Bills and Communications – Review of Accounts Payable for October 2020
- Monthly Finance Report for September 2020 *unavailable*
- Executive Director / CEO Report (Amy)
 - Finance Report / HCV Report (Amy)
 - Asset Management Report (Sheryl)
 - Capital Assets Report (Amy)
 - Community Outreach Report (Andrea)
- Presentation of Bids / Proposals *N/A*
- Committee Reports *N/A*
- Unfinished Business
 - RI County Board Approved Appointments
 - Report from JC on Streed Water Meter
 - Review of 2nd Draft – Employee Handbook
- New Business
 - Update on Flat Rents – no change from 2019 (Resolution #1113 remains in effect)
 - Review of Draft 2021-2022 Annual Plan
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)(6) *N/A*
 - Employee Matters
- Any other business that may come before the Board
- Meeting Adjournment.