



**AGENDA: Regular Board Meeting**  
**DATE: Thursday, December 10, 2020 @ 3 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

<https://us02web.zoom.us/j/82711831933?pwd=VFZZcVZHWHIHUEF3UVdvZERUN0Zrdz09>  
+1 312 626 6799 US (Chicago)

Rebecca McReynolds  
Vice-Chairman

Meeting ID: 827 1183 1933  
Passcode: 602920

Pat Broderick

John Welling

Rev. Kenneth Porter

Mary Fuhr

Katie King

**AGENDA**

- Roll Call
- Call to Order – Chairman Thomas Meyer
- Approval of the minutes of the November 12, 2020 Regular Meeting
- Approval of minutes of the November 16, 2020 Special Meeting
- Approval of the minutes of the November 23, 2020 Special Meeting
- Bills and Communications – Review of Accounts Payable for November 2020
- Monthly Finance Report *unavailable*
- 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 #1136 Adopt Revisions to the Admin Plan
  - Resolution #1137 Adopt Revisions to the ACOP
  - Resolution #1138 Adopt Temporary HUD Waivers related to Coronavirus Pandemic
- 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.

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

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

