



AGENDA: Regular Board Meeting
DATE: Thursday, February 11, 2021 @ 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/86374313758?pwd=UORFaURqVERxVFVuZEswbmkzejcrUT09>

+1 312 626 6799 US (Chicago)

Meeting ID: 863 7431 3758

Passcode: 455744

AGENDA

- Roll Call
- Call to Order – Chairman Thomas Meyer
- Approval of the minutes of the December 10, 2020 Regular Meeting *motion*
- Approval of the minutes of the December 23, 2020 Special Meeting *motion*
- Bills and Communications – Review of Accounts Payable for December 2020 & January 2021 *motion*
- Monthly Finance Report for October-December 2020 *motion*
- 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 #1139 Authorizing Submission of HUD RAD Program Application
 - Resolution #1140 Adopt 2021 Agency Annual Plan
 - Resolution #1141 Adopt Section 8 HCV Utility Allowance Schedule
 - Resolution #1142 Approve Section 8 HCV Payment Standards Schedule
 - Resolution #1143 FY2022 Agency Budgets
 - Resolution #1144 Authorize refinance of HH
 - Resolution #1145 Authorize refinance of HP
 - Resolution #1146 Authorize Submission of APP Application
- 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. *motion*