



AGENDA: Regular Board Meeting
DATE: Thursday, March 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

Join Zoom Meeting

<https://us02web.zoom.us/j/82049899984?pwd=VURsbXE3MEEd2ejdaVTJOUctkNEFSZz09>

+1 312 626 6799 US (Chicago)

Meeting ID: 820 4989 9984

Passcode: 406204

AGENDA

- Roll Call
- Call to Order – Chairman Thomas Meyer
- Approval of the minutes of the February 11, 2021 Regular Meeting *motion*
- Bills and Communications – Review of Accounts Payable for February 2021 *motion*
- Monthly Finance Report for January 2021 *motion*
- Executive Director / CEO Report
 - Finance Report / HCV Report
 - Asset Management Report
 - Capital Assets Report
 - Community Outreach Report
- Presentation of Bids / Proposals
 - Presentation of RFQs – Construction Management Services (motion to approve)
- Committee Reports *N/A*
- Unfinished Business *N/A*
- New Business
 - Resolution #1147 Write-Off of Uncollected Tenant Accounts *motion*
 - Resolution #1148 Write-Off of Discarded Equipment *motion*
 - Resolution #1149 Maintenance Wage Rates for FYE 3-31-22
- 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*

Mission Statement

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

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

