



**AGENDA: Regular Board Meeting**  
**DATE: Thursday, July 8, 2021 @ 6 pm** **IN PERSON OPTION**  
**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

#### BOARD OF COMMISSIONERS

Thomas Meyer  
Chairman

Rebecca McReynolds  
Vice-Chairman

Pat Broderick

John Welling

Rev. Kenneth Porter

Mary Fuhr

Katie King

#### Join Conference Call:

(605) 313-4100: Access Code: 723933

### AGENDA

- Roll Call
- Call to Order – Chairman Thomas Meyer
- Approval of the minutes of the June 10, 2021 Regular Meeting *motion*
- Bills and Communications – Review of Accounts Payable for June 2021 *motion*
- Monthly Finance Reports for March 2021 & April 2021 & FYE 3/31/21
- Executive Director / CEO Report
  - Finance Department Report (Ali Debus)
  - Housing Report (Sheryl Shank)
- Presentation of Bids / Proposals
  - Architect Selection for RAD *motion*
- Committee Reports *N/A*
- Unfinished Business
- New Business
  - Rapid Assessment – Two Towers RAD Project
- 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  
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