



**AGENDA: Regular Board Meeting**  
**DATE: Thursday, August 16, 2021 @ 6 pm via ZOOM**  
**LOCATION: ZOOM LINK**



**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

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:

**Join Zoom:**

<https://us02web.zoom.us/j/87466880229?pwd=amgwdnlzS2xLWm5UL0NNZkYrKzNhZz09>

+1 312 626 6799 US (Chicago)  
Meeting ID: 874 6688 0229  
Passcode: 878443

**AGENDA**

- Roll Call
- Call to Order – Chairman Thomas Meyer
- Approval of the minutes of the July 8, 2021 Regular Meeting *motion*
- Bills and Communications – Review of Accounts Payable for July 2021 *motion*
- Monthly Finance Reports for May and June 2021
- Executive Director / CEO Report
  - Finance Department Report (Ali Debus)
- Presentation of Bids / Proposals
  - Selection of roofing contractor for Joseph Fulton and Warren Heights roofing projects *motion*
- Committee Reports *N/A*
- Unfinished Business
  - Received CHAP for RAD Conversion (Two Towers)
- New Business
  - FYE 3/31/2021 Audit Presentation
- Executive Session to Discuss Personnel, Litigation and Real Estate