



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



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:

<https://us02web.zoom.us/j/84962052327?pwd=QTBlbGJlOWGR1cHVpV2NZckNYd1ZCZz09>

Meeting ID: 849 6205 2327

Passcode: 094861

Dial by your location
+1 312 626 6799 US (Chicago)

AGENDA

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- **ANNUAL MEETING – SELECTION OF COMMISSIONERS & OFFICERS**
 - Motion to Approve Term Renewals of Commissioners: Thomas Meyer (3-year terms)
 - Review of Resumes for vacant board seat
 - Nomination of Officers
 - Election of Officers
- **ANNUAL MEETING REGULAR AGENDA ITEMS**
- Approval of the minutes of the August 19, 2021 Regular Meeting *motion*
- Bills and Communications – Review of Accounts Payable for August 2021 *motion*
- Monthly Finance Reports for July 2021 **unavailable**
- Executive Director / CEO Report (Amy Clark)
- **Presentation of Annual Report** (Amy Clark)
 - Finance Department Report (Ali Debus)
 - Housing Department Report (Sheryl Shank)
- Presentation of Bids / Proposals
- Committee Reports *N/A*
- Unfinished Business
 - Review of Refinance Transaction (Hometown Harbor)
 - Review of Refinance Transaction (Heartland Park)
 - Reynolds School Purchase Discussion
- 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*

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