



**AGENDA: Regular Board Meeting**  
**DATE: Thursday, October 21, 2021 @ 5:30 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:

**Join Zoom:**

<https://us02web.zoom.us/j/81277644615?pwd=L0JxaWdzcVd6NmMwbVQ4ZG1WVzc5Zz09>

+1 312 626 6799 US (Chicago)

Meeting ID: 812 7764 4615

Passcode: 821429

**AGENDA**

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the September 16, 2021 Regular Meeting *motion*
- Bills and Communications – Review of Accounts Payable for September 2021 *motion*
- Monthly Finance Reports for July 2021
- Executive Director / CEO Report (Amy Clark)
  - Finance Department Report (Ali Debus)
  - Housing Department Report (Sheryl Shank)
- Presentation of Bids / Proposals
- Committee Reports *N/A*
- Unfinished Business
  - Resolution # \_\_\_\_\_: Approval to enter into a contract with Domera Development to submit a PSH Application to Illinois Housing Development Authority (IHDA)
  - Review of Purchase Agreement – Quad City Pebble
- 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*

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

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**Mission Statement**

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