



AGENDA: Regular Board Meeting
DATE: Thursday, December 16, 2021 @ 12:00 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/85777472156?pwd=ODlwZWt2M2lnUTRFYzBJcUtiWnBWUT09>

+1 312 626 6799 US (Chicago)
 Passcode: 718186

AGENDA

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
 - Introduction of guest, Tionn Fambro Carter
- Approval of the minutes of the November 18, 2021 Regular Meeting *motion*
- Bills and Communications – Review of Accounts Payable for November 2021 *motion*
- Monthly Finance Reports for September 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 #1155 Approve Loan from Bank ORION for the purchase of property located at 540 11th Ave. Court A., Silvis, IL. *motion*
 - Resolution # 1156 Approve a Soft Loan from GMAHA to RICHFC for the purchase of property located at 540 11th Ave. A. Ct., Silvis, IL. *motion*
 - 2022 Agency Plan FINAL *motion*
- 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 *motion*
 - CEO/Executive Director – 2021 (Year 3) Performance Review
 - Review of Resume for potential Commissioner
- 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.