



AGENDA: Regular Board Meeting
DATE: Thursday, January 27, 2022 @ 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:

CEO

Amy S. Clark

BOARD OF COMMISSIONERS

Thomas Meyer
Chairman

Rebecca McReynolds
Vice-Chairman

John Welling

Rev. Kenneth Porter

Mary Fuhr

Katie King

Join Zoom Meeting

<https://us02web.zoom.us/j/86788255630?pwd=alhFNElTc1NkeExBS2ZaXQYbjlHQQT09>

One tap mobile

+1 312 626 6799 US (Chicago)

Meeting ID: 867 8825 5630

Passcode: 340274

AGENDA

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the December 16, 2021 Regular Meeting *motion*
- Bills and Communications – Review of Accounts Payable for December 2021 *motion*
- Monthly Finance Reports for October 2021
- Executive Director / CEO Report (Amy Clark)
 - Finance Department Report (Ali Debus)
 - Housing Department Report (Amy Clark for Sheryl Shank)
- Presentation of Bids / Proposals
- Committee Reports *N/A*
- Unfinished Business
 - Resolution #1157 Approve HCV Payment Standards
 - Nomination of new BOC Commissioner *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*
- Any other business that may come before the Board
- Meeting Adjournment. *Motion*

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Mission Statement

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