



AGENDA: Regular Board Meeting
DATE: Thursday, March 17, 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/86701007262?pwd=Qkp1Mmd2d01ZV1o4dFIBanVlQnpnQT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 867 0100 7262

Passcode: 854062

AGENDA

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the February 17, 2022 Regular Meeting *motion P.*
- Bills and Communications – Review of Accounts Payable for February 2022 *motion P.*
- Monthly Finance Reports for December 2021 **P.**
- Executive Director / CEO Report (Amy Clark) **P.**
 - Finance Department Report (Ali Debus) **P.**
 - Housing Department Report (Sheryl Shank) **P.**
- Presentation of Bids / Proposals
- Committee Reports *N/A*
- Unfinished Business
 - Resolution # 1158 Agency Budgets for FYE 3/31/23
 - Resolution # 1159 Equipment Disposition FYE 3/31/22 (PH)
 - Resolution # 1160 Equipment Disposition FYE 3/31/22 (LIHTC)
 - Resolution # 1161 Write Off FYE 3/31/22 (PH)
 - Resolution # 1162 Write Off FYE 3/31/22 (LIHTC)
 - Resolution # 1163 Utility Allowances (HCV)
- 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*

