



AGENDA: Regular Board Meeting

DATE: Thursday, April 21, 2022 @ 12:00 pm via ZOOM

LOCATION: ZOOM LINK



CEO

Amy S. Clark

BOARD OF COMMISSIONERS

Thomas Meyer
Chairman

Rebecca McReynolds
Vice-Chairman

John Welling

Rev. Kenneth Porter

Mary Fuhr

Katie King

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 Meeting

<https://us02web.zoom.us/j/84601746157>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: **846 0174 6157**

AGENDA

- Roll Call
- Call to Order - **Chairman Thomas Meyer**
- Approval of the minutes of the March 17, 2022 Regular Meeting *motion P.*
- Bills and Communications - Review of Accounts Payable for March 2022 *motion P.*
- Monthly Finance Reports for January 2022 *unavailable*
- Executive Director / CEO Report (Amy Clark) **P.**
 - o Finance Department Report (Ali Debus) **P.**
 - o Housing Department Report (Sheryl Shank) **P.**
- Presentation of Bids / Proposals
- Committee Reports *N/A*
- Unfinished Business
 - o Motion to Approve Roofing Contract for QC Pebble
 - o Resolution # 1164 FYE 3-31-2023 Revised Budgets
 - o Resolution # 1165 Employee Handbook Policy Revisions / Addendums
- 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*

621 17th Avenue
East Moline, IL 61244
309.755.4527
www.gmaharic.org



Mission Statement

Working together to provide and maintain quality housing