



CEO

Amy S. Clark

BOARD OF COMMISSIONERS

Thomas Meyer  
Chairman

Rebecca McReynolds  
Vice-Chairman

John Welling

Rev. Kenneth Porter

Mary Fuhr

Katie King



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**AGENDA: Regular Board Meeting**

**RESCHEDULED DATE: Thursday, May 26, 2022 @ 12:00 pm via ZOOM**

**NOTE: (Due to a Public Hearing conflict our Regular Board Meeting has been R/S from May 19<sup>th</sup>, 2022 to May 26<sup>th</sup>, 2022 @ 12:00 pm)**



**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 Meeting

<https://us02web.zoom.us/j/83931471377?pwd=5jkfmbTfTs5nNLjVp8fwliilOBHISQ.1>

**Dial by your location**

+1 312 626 6799 US (Chicago)

Meeting ID: 839 3147 1377

Passcode: 800123

**AGENDA**

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the April 22, 2022 Regular Meeting *motion*
- Bills and Communications – Review of Accounts Payable for April 2022 *motion*
- Monthly Finance Reports for January 2022 *motion*
- 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 # 1166 Approval of Purchase Contract between GMAHA and RICHFC for Streed Tower and Warren Tower/Heights/Place (AMPs 7 and 12)
  - Resolution # 1167 Approval of Section 18 Construction Blend for RAD Conversion of Streed Tower and Warren Tower/Heights/Place (AMPs 7 and 12)
  - Resolution # 1168 Approval of Annual Plan Amendment to include language for Section 18 Construction Blend for RAD Conversion of Streed Tower and Warren Tower/Heights/Place (AMPs 7 and 12)
  - Resolution # 1169 Approval of SEMAP (Section Eight Management Assessment Program for FYE 3/31/2022)
- 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*