



AGENDA: Regular Board Meeting
DATE: Thursday, June 16, 2022 at 12:00 p.m.



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/87982379110?pwd=ckp1ZEU3cVJLcXIBNG9LcjFhN3hJZz09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 879 8237 9110

Passcode: 623887

AGENDA

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the May 26, 2022 Regular Meeting *motion*

Bills and Communications – Review of Accounts Payable for May 2022 *motion*

Monthly Finance Reports for February and March 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 # 1170 – Approval of Board Meeting Public Comment Policy
 - Resolution # 1171 – Approval of Amended Contract with City of East Moline Police Department
- 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.