



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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East Moline, IL 61244  
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**AGENDA: Regular Board Meeting**  
**DATE: Thursday, July 21, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/83204436982?pwd=S2NNU0JqUkhyVmhbFZSjVGaUJPUT09>

**Dial by your location**

+1 312 626 6799 US (Chicago)

Meeting ID: 832 0443 6982

Passcode: 413134

**AGENDA**

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the June 16, 2022 Regular Meeting *motion*  
Bills and Communications – Review of Accounts Payable for June 2022 *motion*  
Monthly Finance Reports for FYE 3/31/2022 *motion*  
Executive Director / CEO Report (Amy Clark.)
  - Finance Department Report (Ali Debus)
  - Housing Department Report (Sheryl Shank)
- Presentation of Bids / Proposals
  - Approval of Contract Award for Oak Grove Roofing Project *motion*
- Committee Reports *N/A*
- Unfinished Business
  - Resolution # 1172 – Approval of Maintenance Wage Rates for FYE 3/31/2023 *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*

**Mission Statement**

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