



AGENDA: Regular Board Meeting

DATE: Thursday, September 15, 2022 @ 12 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

Pat Broderick

John Welling

Rev. Kenneth Porter

Mary Fuhr

Katie King

Join Zoom:

<https://us02web.zoom.us/j/81114419174?pwd=UnBleE5ITjl6dDRWdlFTTnlpVnoxZz09>

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 811 1441 9174

Passcode: 763358

AGENDA

- Roll Call
- Call to Order - **Chairman Thomas Meyer**
- **ANNUAL MEETING - SELECTION OF COMMISSIONERS & OFFICERS**
 - o Motion to Approve Term Renewals of Commissioners:
Rebecca McReynolds (3-year terms)
 - o Nomination of Officers
 - o Election of Officers
- **ANNUAL MEETING REGULAR AGENDA ITEMS**
- Approval of the minutes of the July 2022 Regular Meeting *motion*
- Approval of the minutes - mtg cancellation of August 22 Regular Meeting *motion*
- Bills and Communications - Review of Accounts Payable for July and August 2022 *motion*
- Monthly Finance Reports for April 2022
- Executive Director / CEO Report (Amy Clark)
- **Presentation of Annual Report** (Amy Clark)
 - o Finance Department Report (Ali Debus)
 - o Housing Department Report (Sheryl Shank)
- Presentation of Bids / Proposals
 - o Approval of Construction Bid_Concrete Work at William Young *motion*
- Committee Reports *N/A*
- Unfinished Business
 - o Resolution # 1173_REVISIED HCV payment standards *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*