



AGENDA: Regular Board Meeting

DATE: Thursday, October 20, 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:

Join Zoom:

[https://us02web.zoom.us/j/89440219968?](https://us02web.zoom.us/j/89440219968?pwd=dkkwN3FrV0c5WG00Q1lyZ0Jlcy8wdz09)

[pwd=dkkwN3FrV0c5WG00Q1lyZ0Jlcy8wdz09](https://us02web.zoom.us/j/89440219968?pwd=dkkwN3FrV0c5WG00Q1lyZ0Jlcy8wdz09)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 894 4021 9968

Passcode: 000754

AGENDA

- Roll Call
- Call to Order - **Chairman Thomas Meyer**
- Approval of the minutes of the September 2022 Regular Meeting *motion*
- Bills and Communications - Review of Accounts Payable for September 2022
- Monthly Finance Reports for May 2022
- Executive Director / CEO Report (Amy Clark)
 - o Finance Department Report (Ali Debus)
 - o Housing Department Report (Sheryl Shank)
- Presentation of Bids / Proposals
- Committee Reports *N/A*
- Unfinished Business
 - o Resolution # 1174_UPDATED ADMIN Plan (HCV) *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*

CEO

Amy S. Clark

BOARD OF COMMISSIONERS

Thomas Meyer
Chairman

Rebecca McReynolds
Vice-Chairman

John Welling

Rev. Kenneth

Porter Mary Fuhr

Katie King

Tionn Fambro Carter