



AGENDA: Regular Board Meeting
DATE: Thursday, November 17, 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/82484799427?pwd=aDU4NW5FNmhvZEMxYWZFL29SV0JSdz09>

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

Meeting ID: 824 8479 9427
Passcode: 686627

AGENDA

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the October 2022 Regular Meeting *motion*
- Bills and Communications – Review of Accounts Payable for October 2022
- Monthly Finance Reports for June & July 2022
- 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
 - Draft of 2023 Agency Plan
 - Review of Updated Underwriting for Two Towers (RAD)
 - Resolution # 1175_Payment Standards (HCV) *motion*
 - Resolution # 1176_Flat Rents (PH) *motion*
 - Resolution # 1177_Utility Allowances (PH) *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

