

AGENDA:Regular Board MeetingDATE:Thursday, November 17, 2022 @ 12 pm via ZOOMLOCATION:ZOOM LINK



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

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:

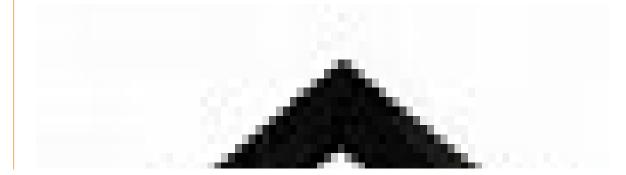
https://us02web.zoom.us/j/82484799427?pwd=aDU4NW5FNmhvZEMxYWZFL29SV0JSdz09

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
 - o 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



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