



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



621 17th Avenue
East Moline, IL 61244
309.755.4527
www.gmaharic.org

AGENDA: Regular Board Meeting
DATE: Thursday, December 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:

Join Zoom:

<https://us02web.zoom.us/j/87184603442?pwd=NIVKVEgwU1ZHMVNxeG5DWk56MUFIUT09>

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

Meeting ID: 871 8460 3442
Passcode: 733619

AGENDA

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the November 2022 Regular Meeting *motion*
- Bills and Communications – Review of Accounts Payable for November 2022
- Monthly Finance Reports for August 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
 - AHRMA Property Insurance Renewal for 2023 *motion*
 - CBIZ Health Insurance Renewal for 2023 *motion*
 - Resolution # 1178_Approval to accept CP Grants Funds HH *motion*
 - Resolution # 1179_Approval to accept CP Grant Funds HP *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*
 - Litigation_ engagement letter
 - Real Estate_ office expansion
 - Personnel
- 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.