



## 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, January 19, 2023 @ 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/86726870492?pwd=WkhkcXZTdUFnMDNYMjdHdHUyRTAxUT09>

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

Meeting ID: 867 2687 0492  
Passcode: 990733

## AGENDA

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the December 2022 Regular Meeting *motion*
- Bills and Communications – Review of Accounts Payable for December 2022 *motion*
- Monthly Finance Reports for August - December 2022 **unavailable**
- Executive Director / CEO Report (Amy Clark) *motion*
  - Finance Department Report (Ali Debus) *motion*
  - Housing Department Report (Sheryl Shank) *motion*
- Presentation of Bids / Proposals
  - RAD Relocation Specialist\_Recommendation for Consulting Contract *motion*
- Committee Reports *N/A*
- Unfinished Business
  - Approval to Accept FYE 3/31/2022 Audit as submitted *motion*
  - Approval of CY 2023 Board of Commissioners Meeting Schedule *motion*
  - Approval of Public Comment Policy as Amended *motion*
  - Resolution # 1180\_Approval of 2023 Annual Agency Plan *motion*
  - Resolution # 1181\_Approval of Updated HCV Utility Allowance Schedule *motion*
  - Resolution # 1182\_Approval of LIHTC Equipment Write Off *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*

### Mission Statement

**Working together to provide and maintain quality housing that is safe, secure and affordable.**