



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



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East Moline, IL 61244
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AGENDA: Regular Board Meeting
DATE: Thursday, March 16, 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/87936797903?pwd=Zi9TZzFDbE40aUpZS0xCOSs3anNnUT09>

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

Meeting ID: 879 3679 7903
Passcode: 758184

AGENDA

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the February 2023 Regular Meeting *motion*
- Bills and Communications – Review of Accounts Payable for February 2023 *motion*
- Monthly Finance Reports *unavailable*
- Executive Director / CEO Report (Amy Clark) *motion*
 - Finance Department Report (Ali Debus) *motion*
 - Housing Department Report (Sheryl Shank) *motion*
- Presentation of Bids / Proposals
- Committee Reports *N/A*
- Unfinished Business
 - Resolution #1183 Equipment Write Off
 - Resolution #1184 Uncollected Accounts Write Off (LIHTC)
 - Resolution #1185 Uncollected Accounts Write Off (PH)
 - Resolution #1186 Agency Budget FYE 3/31/2024
- New Business
 - Schedule a Special Meeting for 5 year Strategic Plan
- 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.