



AGENDA: Regular Board Meeting
DATE: Thursday, April 20, 2023 @ 5 pm (IN PERSON)
LOCATION: 4619 34th Street, Rock Island, IL. 61201
(RIVERFRONT GRILLE)

AGENDA

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the March 2023 Regular Meeting *motion*
- Bills and Communications – Review of Accounts Payable for March 2023 *motion*
- Monthly Finance Reports *through December 2022*
- 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
- New Business
 - Presentation of DRAFT 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*

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

Mission Statement

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



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