



**AGENDA:** Regular Board Meeting  
**DATE:** Thursday, May 18, 2023 @ 5 pm (IN PERSON)  
**LOCATION:** 605 3<sup>rd</sup> Avenue East, Milan, IL. 61264  
(William Young: Community Room)

## **AGENDA**

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the April 2023 Regular Meeting *motion*
- Bills and Communications – Review of Accounts Payable for April 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
  - Draft Strategic Plan updates and discussion
- New Business
  - Resolution #1186 SEMAP for FYE 3/31/2023
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c) (11), (c)(5)(6) *N/A*
  - Updates on pending Fair Housing Complaint and/or Litigation (Legal Counsel)
- 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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