



**AGENDA:** Regular Board Meeting **RESCHEDULED**  
**DATE:** Thursday, June 22, 2023 @ 5 pm (IN PERSON)  
**LOCATION:** 1213 10<sup>th</sup> Avenue West, Milan, IL. 61264  
(Luli's Private Room)

## AGENDA

### 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

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the May 2023 Regular Meeting *motion*
- Bills and Communications – Review of Accounts Payable for May 2023 *motion*
- Monthly Finance Reports January & February 2023
- 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
  - Resolution #1187 Updated Approval Date for Section 18 / RAD Blend – replaces Resolution # 1167
- 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*



621 17th Avenue  
East Moline, IL 61244  
309.755.4527  
[www.gmaharic.org](http://www.gmaharic.org)

### Mission Statement

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

