



AGENDA: Regular Board Meeting
DATE: Thursday, July 20, 2023 @ 5:30 pm (IN PERSON)
LOCATION: 605 E. 3rd Avenue, Milan, IL. 61264

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 June 2023 Regular Meeting *motion*
- Bills and Communications – Review of Accounts Payable for June 2023 *motion*
- Monthly Finance Reports March 2023 *motion*
- 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
 - Approval of updated EMPD Intergovernmental Agreement for full time police liaison officer
- New Business
 - Resolution #1189_Ban Policy 2023 Revisions
 - Resolution # 1190_ Admissions and Continued Occupancy Policy (ACOP) 2023 Revisions
 - Resolution #1191_Approval of Permanent Easement at Hometown Harbor with the City of East Moline
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c) (11), (c)(5)(6) *Motion*
 - Approval to extend option agreement
 - Approval to submit proposal for alternate site location for PSH project
- 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

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