



AGENDA: Agency Annual Board Meeting
DATE: Thursday, September 28, 2023 @ 5:30 p.m.
LOCATION: Riverfront Grille
 4619 34th Street
 Rock Island, IL 61201

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**
- ANNUAL MEETING – SELECTION OF COMMISSIONER & OFFICERS**
 - Discussion and recommendations for two vacant Commissioner seats
 - Nomination of Commissioners *motion*
 - Nomination of Officers *motion*
 - Election of Officers *motion*
- ANNUAL MEETING REGULAR AGENDA ITEMS**
- Approval of the minutes of the July 2023 Regular Meeting *motion*
- Approval of the minutes of the August 2023 Special Meeting *motion*
- Bills and Communications – Review of Accounts Payable for July and August 2023 *motion*
- Monthly Finance Reports for April and May 2023
- Executive Director / CEO Report (Amy Clark)
- Presentation of Annual Report** (Amy Clark)
 - Finance Department Report (Amy on behalf of Ali Debus)
 - Housing Department Report (Amy on behalf of Sheryl Shank)
- Presentation of Bids / Proposals
- Committee Reports N/A
- Unfinished Business
- New Business
- Meeting Adjournment *motion*

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

