



**AGENDA:** Special Board Meeting (Executive Session)  
**DATE:** Monday, October 9, 2023 @ 2:00 p.m. (IN PERSON)  
**LOCATION:** 325 Second Street, Silvis, IL. 61282

## AGENDA

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Presentation of Bids / Proposals *N/A*
- Committee Reports *N/A*
- Unfinished Business *N/A*
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c) (11), (c)(5)(6) *N/A*
  - Personnel Review
- 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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