



CEO

Amy S. Clark

BOARD OF COMMISSIONERS

Thomas Meyer
Chairman

Rebecca McReynolds
Vice-Chairman

John Welling

Mary Fuhr

Katie King

AGENDA: Agency Regular Board Meeting
DATE: Thursday, November 9, 2023 @ 5:30 p.m.
LOCATION: 605 3rd Avenue East, Milan, IL. 61264

AGENDA

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the October Special Meeting 2023 Regular Meeting *Motion*
- Approval of the minutes of the September 28, 2023 *Motion*
- Approval of the minutes of the October 9, 2023 Special Meeting *Motion*
- Bills and Communications – Review of Accounts Payable for Sept and Oct 2023
- Monthly Finance Reports through Sept 2023
- Executive Director / CEO Report (Amy Clark)
 - Operations Department Report
 - Housing Department Report
- Presentation of Bids / Proposals
- Committee Reports *N/A*
- Unfinished Business
- New Business
 - Draft 4/1/2024-3/31/2025 Annual Agency Plan
 - Resolution #1192, Housing Choice Voucher Payment Standards *Motion*
 - Resolution #1193 Uniform Policy *Motion*
 - Resolution #1194 Utility Allowance *Motion*
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c) (11), (c)(5)(6) *Motion*
 - Contract Discussion
- Any other business that may come before the Board
- Meeting Adjournment *Motion*



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Mission Statement

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

