



**AGENDA:** Agency Regular Board Meeting  
**DATE:** December 18, 2023 @ 5:30 p.m.  
**LOCATION:** 10814 1<sup>st</sup> St W, Milan, IL. 61264

## **AGENDA**

### CEO

Amy S. Clark

### BOARD OF COMMISSIONERS

Thomas Meyer  
Chairman

Rebecca McReynolds  
Vice-Chairman

John Welling

Mary Fuhr

Katie King

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the November 9, 2023 *Motion*
- Bills and Communications – Review of Accounts Payable for November 2023
- Monthly Finance Report Oct & Nov 2023 *unavailable*
- Executive Director / CEO Report (**Amy Clark**)
  - Assistant Director Report (**Sheryl Shank**)
- Presentation of Bids / Proposals
- Committee Reports *N/A*
- Unfinished Business
- New Business
  - Resolution # 1195 To Approve Equipment Disposition Fiscal Year Ending 12/31/2023 (LIHTC Program): *Motion*
  - Resolution # 1196 To Approve Write Offs for FYE 12/31/2023 (LIHTC Program): *Motion*
  - Resolution # 1197 To Adopt Public Housing Utility Allowance Schedule: *Motion*
  - Resolution # 1198 To Approve Public Housing Flat Rent Schedule: *Motion*
  - Resolution # 1199 To Approve Full Pay-Off of Energy Performance Contract Bond Debt: *Motion*
  - Resolution # 1200 To Approve Partial Pay-Off of Capital Fund Financing Program: *Motion*
  - Resolution # 1201 To Approve Financial Analyst as Authorized to conduct business with Blackhawk Bank & Trust: *Motion*
  - Resolution # 1202 To Approve FYE 3/31/2023 Audited Financials: *Motion*
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c) (11), (c)(5)(6)
- Meeting Adjournment *Motion*



### **Mission Statement**

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

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