



**AGENDA:** Agency Regular Board Meeting  
**DATE:** February 29, 2024 @ 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**
- Presentation of Bids / Proposals
- Committee Reports *N/A*
- Unfinished Business
- New Business
  - Approve amendments to Employment Contract: *Motion*
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c) (11), (c)(5)(6) *Motion*
  - Personnel – Employment Contract
- Meeting Adjournment *Motion*



### *Mission Statement*

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

621 17th Avenue t  
Moline, IL 61244  
309.755.4527  
[www.gmaharic.org](http://www.gmaharic.org)