



**AGENDA:** Regular Board Meeting  
**DATE:** March 21, 2024 @ 5:30 p.m.  
**LOCATION:** 605 3<sup>rd</sup> Avenue East, 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
- Public Comments
- Approval of the minutes of the February 14, 2024 Regular Meeting *Motion*
- Approval of the minutes of the February 29, 2024 Special Meeting *Motion*
- Bills and Communications – Review of Accounts Payable for February 2024 *Motion*
- Monthly Finance Report Motion *Unavailable*
- Executive Director / CEO Report (Amy Clark) *Motion*
  - Finance Report (Andrea Handle) *Motion*
  - Asset Management Report (Sheryl Shank) *Motion*
- Presentation of Bids / Proposals *N/A*
- Committee Reports *N/A*
- Unfinished Business
  - *Resolution # 1212 Approval to Amend Corporate By Laws for Rock Island County Housing Finance Corporation (approved 2/14/2024)* *Motion*
- New Business
  - Resolution #1207 Agency Budgets for FYE 3-31-21 *Motion*
  - Resolution #1208 Maintenance Wage Rates for FYE 3-31-21 *Motion*
  - Resolution #1209 Write off of Uncollected Tenant Accounts (public housing and housing choice voucher) *Motion*
  - Resolution #1210 Write off of Discarded Equipment (public housing) *Motion*
  - Resolution #1211 Write off Uncollected Tenant Accounts (QC Pebble) *Motion*
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)(6)
- Any other business that may come before the Board
- Meeting Adjournment.