



**AGENDA:** Agency Regular Board Meeting  
**DATE:** May 16, 2024 @ 5:30 p.m.  
**LOCATION:** 605 3<sup>rd</sup> Ave. 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 Comment
- Approval of the minutes of the April 18, 2024 *Motion*
- Bills and Communications – Review of Accounts Payable April 2024 *Motion*
- Monthly Finance Report March 2024 (*currently being closed out by Fee Accountant and Finance Dept*)
- Executive Director / CEO Report / Finance Report (**Amy Clark**)
  - Deputy Director Report (**Sheryl Shank**)
- Presentation of Bids / Proposals
- Committee Reports *N/A*
- Unfinished Business
- New Business
- 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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