



AGENDA: Agency Regular Board Meeting
DATE: June 20, 2024 @ 5:30 p.m.
LOCATION: 605 3rd 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 May 16, 2024 *Motion*
- Bills and Communications – Review of Accounts Payable May 2024 *Motion*
- Monthly Finance Report March
- Executive Director / CEO Report (**Amy Clark**)
 - Finance Report (**Holly Handle**)
 - Deputy Director Report (**Sheryl Shank**)
- Presentation of Bids / Proposals
 - RFQ – Capital Fund Architect / Engineer
- Committee Reports *N/A*
- Unfinished Business
 - Review of Subdivided parcel for approval prior to entering into Purchase Agreement for Parcel # 1806401007 *motion*
- New Business
 - Resolution # 1214 Approve Finance Manager as Authorized Signer on all GMAHA and RICHFC Accounts *motion*
 - Resolution # 1215 Approve Re-Plat on Oak Grove property for Apoyo Village – 1.377 acres *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.



621 17th Avenue t
Moline, IL 61244
309.755.4527
www.gmaharic.org

