



AGENDA: Agency Regular Board Meeting
DATE: July 18, 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 June 20, 2024

Motion

Bills and Communications – Review of

Accounts Payable June 2024 *Motion*

Monthly Finance Report March – Review of
SNPs (April Not Available)

Executive Director / CEO Report (**Amy
Clark**)

- o Finance Report (**Holly Handle**)
- o Deputy Director Report (**Sheryl
Shank**)

Presentation of Bids / Proposals

Committee Reports *N/A*

Unfinished Business

New Business

- o Resolution # 1216 Approve Section 18
Disposition Application to HUD for
Subdivided Parcel at Oak Grove *motion*
- o Resolution # 1217 Approve Purchase
Agreement of Subdivided Parcel Oak
Grove *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



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*and maintain quality
housing that is safe, secure
and affordable.*

