



**AGENDA:** Agency Annual Board Meeting  
**DATE:** Thursday, September 19, 2024 @ 5:30 p.m.  
**LOCATION:** Riverfront Grille  
4619 34th Street  
Rock Island, IL 61201

## 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**
- **ANNUAL MEETING – SELECTION OF COMMISSIONERS & OFFICERS**
  - Introduction – Audrey Porter – candidate for open Commissioner Appointment
  - Recognition – Mary Fuhr – (10/1/2019 to 9/30/2024) 5 Years of Service
  - Nomination of Commissioners *motion*
  - Nomination of Officers *motion*
  - Election of Officers *motion*
- **ANNUAL MEETING REGULAR AGENDA ITEMS**
- Approval of the minutes of the July 2024 Regular Meetings *motion*
- *August 2024 – No Meeting Notice motion*
- Bills and Communications – Review of Accounts Payable for July and August 2023 *motion*
- Monthly Finance Reports for April 2024 *motion*
- Executive Director / CEO Report (Amy Clark)
- **Presentation of Annual Report** (Amy Clark)
  - Deputy Director Report (Sheryl Shank)
  - Finance Report (Holly Handel)
- Presentation of Bids / Proposals
  - Selection of Capital Fund Architectural Firm *motion*
  - Selection of Physical Capital Needs Assessment firm for William Young (AMP 5) *motion*
- Committee Reports *N/A*
- Unfinished Business
  - Amendments to the GMAHA By Laws *motion*
- New Business
  - Approval of Hometown Harbor Audit CY 2023 *motion*
  - Approval of Heartland Park Audit CY 2023 *motion*
- Meeting Adjournment *motion*

### Mission Statement

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

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

