



AGENDA: Agency Monthly Board Meeting
DATE: Thursday, October 17, 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

Katie King

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the July (revised) and September 2024 Regular Meetings *motion*
- Bills and Communications – Review of Accounts Payable for September 2024 *motion*
- Monthly Finance Reports for May 2024 *unavailable*
- Executive Director / CEO Report (Amy Clark)
 - Deputy Director Report (Sheryl Shank)
 - Finance Report (Holly Handel)
- Presentation of Bids / Proposals
- Committee Reports *N/A*
- Unfinished Business
 - Amendments to the GMAHA By Laws *motion*
- New Business
 - Approval of ACOP Revisions *motion*
 - Approval of Admin Plan Revisions *motion*
- Meeting Adjournment *motion*

Mission Statement

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



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