



AGENDA: Agency Monthly Board Meeting
DATE: Wednesday, November 20, 2024 @ 5:30 p.m.
LOCATION: William Young, 605 3rd Ave. E., Milan, IL. 61264

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 October 2024 Regular Meetings *motion*
- Bills and Communications – Review of Accounts Payable for October 2024 *motion*
- Monthly Finance Reports for May & June & July 2024
- President & CEO Report (Amy Clark)
 - Deputy Director Report (Sheryl Shank)
 - Finance Report (Holly Handel)
- Presentation of Bids / Proposals
- Committee Reports *N/A*
- Unfinished Business
- New Business
 - Resolution 1220 Approval Public Housing Flat Rents *motion*
 - Resolution 1221 Approval of Housing Choice Voucher Payment Standards *motion*
 - Resolution 1222 Approval of Public Housing Utility Allowances *motion*
 - Resolution 1223 Approval of Housing Choice Voucher Utility Allowances *motion*
 - Approval of Agency Audited Financials for FYE 3/31/2024 *motion*
 - Review of the draft FYE 3/31/2026 Annual Agency Plan
 - Review of the draft FYE 3/31/2030 Agency Five Year Plan
- Meeting Adjournment *motion*

Mission Statement

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



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