



**AGENDA:** Agency Monthly Board Meeting  
**DATE:** Thursday, December 19, 2024 @ 5:30 p.m.  
**LOCATION:** 1300 River Drive, Moline, Illinois 61265

## CEO

Amy S. Clark

## BOARD OF COMMISSIONERS

Thomas Meyer  
Chairman

Rebecca McReynolds  
Vice-Chairman

John Welling

Katie King

## AGENDA

- Roll Call
- Call to Order – *Chairman Thomas Meyer*
- Approval of the minutes of the November 2024 Regular Meetings *motion*
- Bills and Communications – Review of Accounts Payable for November 2024 *motion*
- Monthly Finance Reports *unavailable*
- ED Report (*Amy Clark*)
  - Deputy Director Report (*Amy Clark for Sheryl Shank*)
  - Finance Report (*Holly Handel*)
- Presentation of Bids / Proposals *N/A*
- Committee Reports *N/A*
- Unfinished Business *N/A*
- New Business *N/A*
- Meeting Adjournment *motion*

### Mission Statement

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

