



AGENDA: Agency Monthly Board Meeting
DATE: Thursday, February 20, 2025 @ 5:30 p.m.
LOCATION: 605 3rd Avenue E., Milan, Illinois 61264

AGENDA

CEO

Amy S. Clark

BOARD OF COMMISSIONERS

Thomas Meyer
Chairman

Rebecca McReynolds
Vice-Chairman

John Welling

Katie King

- Roll Call
- Public Comments
- Call to Order – *Chairman Thomas Meyer*
- Approval of the minutes of the December 2024 and January 2025 (cancelled) Regular Meetings *motion*
- Bills and Communications – Review of Accounts Payable for December 2024 and January 2025 *motion*
- Monthly Finance Reports September -November 2024 *motion*
- ED Report (*Amy Clark*)
 - Deputy Director Report (*Sheryl Shank*)
 - Finance Report (*Holly Handel*)
- Presentation of Bids / Proposals *N/A*
- Committee Reports *N/A*
- Unfinished Business *N/A*
- New Business *N/A*
 - Resolution # 1224 Approve Annual & 5 Year Agency Plans *motion*
 - Resolution # 1225 Approve amended By Laws *motion*
 - Resolution # 1226 Approve amendment to Principal Pension *motion*
 - Approve 2025 Board Meeting Calendar *motion*
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)(6)
 - Personnel –*motion to enter Executive Session*
 - *Motion to exit Executive Session*
 - *Motion to approve 2024 Performance Evaluation*
- Any other business that may come before the Board
- Meeting Adjournment *motion*

Mission Statement

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



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