



AGENDA: Agency Monthly Board Meeting
DATE: Thursday, March 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 February 2025 Regular Meetings *motion*
- Bills and Communications – Review of Accounts Payable for December 2024 and January 2025 *motion*
- Monthly Finance Reports December 2024 *motion*
- CEO Report (*Amy Clark*)
 - Deputy Director Report (*Sheryl Shank*)
 - Finance Report (*Holly Handel*)
- Presentation of Bids / Proposals
 - Authorize Contract for Fee Accountant *motion*
- Committee Reports *N/A*
- Unfinished Business *N/A*
- New Business *N/A*
 - Resolution # 1227 Approve Write Offs (LIHTC) *motion*
 - Resolution # 1228 Approve Write Offs (Consolidated) *motion*
 - Resolution # 1229 Approve Equipment Disposition (LIHTC) *motion*
 - Resolution # 1230 Approve Equipment Disposition (PH) *motion*
 - Resolution # 1231 Approve Admin Plan Revisions *motion*
 - Resolution # 1232 Approve FYE 3/31/2026 Agency Budget Package *motion*
 - Resolution # 1233 Approve Hometown Harbor 2024 Audit *motion*
 - Resolution # 1234 Approve Application to HUD for RAD conversion of Oak Grove (AMP 1) *motion*
 - Resolution # 1235 Approve Application to HUD for RAD conversion of William Young (AMP 5) *motion*
 - Resolution # 1236 Approve Maintenance Wage Recommendations for FYE 3/31/2026 *motion*
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)(6)
- Any other business that may come before the Board
- Meeting Adjournment *motion*

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Mission Statement

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

