



AGENDA: Agency Monthly Board Meeting
DATE: Thursday, April 24, 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 March 2025 Regular Meetings *motion*
- Bills and Communications for March 2025 *motion*
- Monthly Finance Reports *unavailable*
- CEO 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*
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)(6) *N/A*
- 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.***

