



**AGENDA:** Agency Monthly Board Meeting  
**DATE:** Thursday, August 21, 2025 @ 5:30 p.m.  
**LOCATION:** COCC 621 17<sup>th</sup> Avenue, East Moline, IL. 61244

## **AGENDA**

### CEO

Amy S. Clark

### BOARD OF COMMISSIONERS

Thomas Meyer  
Chairman

Rebecca McReynolds  
Vice-Chairman

John Welling

Katie King

Audrey Porter

- Roll Call
- Public Comments
- Call to Order – *Chairman Thomas Meyer*
- Approval of the minutes of the July 2025 Regular Meetings *motion*
- Bills and Communications for July 2025 *motion*
- Monthly Finance Reports *unavailable*
- CEO & Financial Reports (*Amy Clark*)
  - Deputy Director Report (*Sheryl Shank*)
- Presentation of Bids / Proposals
  - Review and approval of bid for construction work at COCC *motion*
- Committee Reports *N/A*
- Unfinished Business
  - Discussion on Re-Branding (name / logo / design)
- New Business
  - Resolution # 1239 Approve and Adopt revisions to the ACOP *motion*
  - Resolution # 1240 Approve and Adopt revisions to the Admin Plan *motion*
  - Acceptance of CYE 12/31/2025 final audit for Two Towers *motion*
- 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.***

