



AGENDA: Agency Annual Board Meeting
DATE: Thursday, September 18, 2025 @ 5:30 p.m.
LOCATION: Bally's Casino & Resort
777 Bally Blvd.
Rock Island, IL 61201

AGENDA

CEO

Amy S. Clark

BOARD OF COMMISSIONERS

Thomas Meyer
Chairman

Rebecca McReynolds
Vice-Chairman

John Welling

Audrey Porter

Katie King

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- **ANNUAL MEETING – SELECTION OF COMMISSIONERS & OFFICERS**
 - Introduction – Tom Meyer
 - Recognition – John Welling – 36 Years of Service
 - Nomination of Commissioners *motion*
 - Nomination of Officers *motion*
 - Election of Officers *motion*
- **ANNUAL MEETING REGULAR AGENDA ITEMS**
- Approval of the minutes of the August 2025 Regular Meetings *motion*
- Bills and Communications – Review of Accounts Payable for August 2025 *motion*
- Monthly Finance Reports for Jan-Aug 2025 (Tax Credit) *motion*
- Executive Director / CEO Report (Amy Clark) *motion*
- **Presentation of Annual Report** (Amy Clark) *motion*
 - Deputy Director Report (Sheryl Shank) *motion*
 - Finance Report (Amanda Campbell) *motion*
- Presentation of Bids / Proposals
 - Approve General Contractor(s) for RAD project(s) *motion*
 - Russell Construction (182 pts)
 - Bush Construction (172 pts)
 - Valley Construction (129 pts)
- Committee Reports *N/A*
- Unfinished Business *N/A*
- New Business
 - Resolution # 1241 Budget Amendment *motion*
 - Approval for CEO to negotiate offer to purchase 1907 & 1913 15th St. Silvis, IL. *motion*
 - Approval for CEO to submit PPA to IHDA for PSH Project located in East Moline, IL. *motion*
- Meeting Adjournment
- Public Comment

Mission Statement

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

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