



CEO

Amy S. Clark

BOARD OF COMMISSIONERS

Thomas Meyer
Chairman

Rebecca McReynolds
Vice-Chairman

John Welling

Audrey Porter

Katie King

AGENDA: Agency Annual Board Meeting
DATE: Thursday, October 16, 2025 @ 5:30 p.m.
LOCATION: William Young: 605 3rd Ave. E. Milan, IL. 61264

AGENDA

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the September 2025 Annual Meeting *motion*
- Bills and Communications – Review of Accounts Payable for September 2025 *motion*
- Monthly Finance Reports for April - June 2025 (PH / HCV) *motion*
- Executive Director / CEO Report (Amy Clark) *motion*
 - Deputy Director Report (Sheryl Shank) *motion*
 - Finance Report (Amanda Campbell) *motion*
- Presentation of Bids / Proposals *N/A*
- Committee Reports *N/A*
- Unfinished Business *N/A*
- New Business
 - Resolution # 1243 Authorizing DBA MetroRock Housing Connection
 - Resolution # 1244 Approving Updated HCV Payment Standards
- Meeting Adjournment
- Public Comment

Mission Statement

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

