



PUBLIC MEETING NOTICE
Board of Commissioners Meeting
December 18, 2025
5:30 p.m. @ 1425 River Drive, Moline, IL. 61265

President & CEO

Amy S. Clark

**BOARD OF
COMMISSIONERS**

Thomas Meyer
Chairman

Rebecca McReynolds
Vice-Chairman

John Welling

Audrey Porter

Katie King

AGENDA

- Roll Call
- Call to Order – **Chairman Thomas Meyer**
- Approval of the minutes of the November & October 2025 Meeting *motion*
- Bills and Communications – Review of Accounts Payable for October & November 2025 *motion*
- Monthly Finance Reports *unavailable*
- 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 # 1245 Approving HCV Utility Allowances *motion*
 - Resolution # 1246 Approving PH Flat Rents *motion*
 - Resolution # 1247 Approving FYE 2025 Agency Audit *motion*
 - Resolution # 1248 Approving 2026-2027 Agency Plan *motion*
 - Resolution # 1249 Approving PH Utility Allowances *motion*
- Meeting Adjournment *motion*
- Public Comment

Mission Statement

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



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