



AGENDA: Agency Monthly Board Meeting
DATE: Thursday, May 22, 2025 @ 5:30 p.m.
LOCATION: 621 17th Avenue, East Moline, IL. 61244

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 April 2025 Regular Meetings *motion*
- Bills and Communications for April 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
 - Resolution # 1237 Approve Section Eight Management Assessment (SEMAP)
- 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.***



621 17th Avenue
East Moline, IL 61244
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