

## ROCK ISLAND COUNTY HOUSING FINANCE CORPORATION

June 23, 2020 @ 11:00 AM – 12:00 PM

**Pursuant to Executive Order 2020-07 signed by Governor Pritzker and guidance provided by legal counsel, the GMAHA may conduct this meeting by use of telephonic or electronic means without a physical quorum present in the boardroom. Public access to this meeting is available as follows:**

Amy Clark is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83776685491?pwd=K3INb1hUbIN2Wmt0bzNwVFBJSzITZz09>

Meeting ID: 837 7668 5491

Password: 1ZH2jf

### AGENDA

- Roll Call – John Welling, President
- Call to Order – John Welling, President
- Approval of the Minutes of the December 12, 2019 Meeting *motion*
- Approval of Minutes of the February 6, 2020 Special Meeting *motion*
- Approval of Minutes of the February 28, 2020 Special Meeting *motion*
- Monthly Finance Report for April & May 2020
- Secretary / Treasurer Report
- Other Business:
  - Solomon Townhomes, Rock Island, Illinois – motion to recommend to GMAHA Board for approval
- Motion to Adjourn: