

ROCK ISLAND COUNTY HOUSING FINANCE CORPORATION

September 10, 2020 @ 12:30 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/82763192611>

Meeting ID: 827 6319 2611

Conference Call Mode Only: +1 312 626 6799 US (Chicago)

RICHFC AGENDA (ANNUAL MEETING)

RICHFC GARFIELD LLC - RICHFC HTH LLC – RICHFC HEARTLAND LLC

- Roll Call – **John Welling, President**
- Call to Order – **John Welling, President**
- **ANNUAL MEETING SELECTION MEMBERS AND OFFICERS**
 - Motion to approve board member term renewals of 5 years for Patrick Broderick and Rev. Kenneth Porter
 - Nomination of Officers
 - Election of Officers
- **ANNUAL MEETING REGULAR AGENDA ITEMS**
- Approval of the Minutes of the July 23, 2020 Meeting *motion*
- Approval of the Minutes of the August 7, 2020 Special Meeting *motion*
- Monthly Finance Report for July & August 2020 *motion*
- Secretary / Treasurer Report
 - RICHFC Garfield LLC – tax filing complete
 - RICHFC – tax filing in process
 - Audit nearing completion – will present at October Board
 - Negotiations ongoing with owner of Reynolds School
 - PPA due to IHDA by Oct. 2nd 2020
 - SDTC Application to IHDA 90% complete – will be submitted this month
(Homebuyer Program Application)
- Other Business:
- Motion to Adjourn: