

ROCK ISLAND COUNTY HOUSING FINANCE CORPORATION

September 16, 2021 @ 6:30 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/84962052327?pwd=QTBLbGJ0WGR1cHVpV2NZckNYd1ZCZz09>

Meeting ID: 849 6205 2327

Passcode: 094861

Dial by your location

+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 3 years for Thomas Meyer
 - Nomination of Officers
 - Election of Officers
- **ANNUAL MEETING REGULAR AGENDA ITEMS**
- Approval of the Minutes of the June 2021 Meeting *motion*
- Finance Report *motion*
- Secretary / Treasurer Report (verbal – recap also GMAHA ED Report)
 - RICHFC Garfield LLC – tax filing complete
 - RICHFC – tax filing in process
 - Reynolds School Discussion
 - Preliminary Project Approval from IHDA for a potential Permanent Supportive Housing development – received 9/10/21
 - SDTC (State Donation Tax Credit) Application for the I-HOPE program being reviewed by Illinois Housing Development Authority

- Refinance application for Hometown and Heartland submitted to HUD Multifamily and is currently under review at the Chicago field office – potential closing in January (see projected closing analysis & budget)
- Other Business:
- Motion to Adjourn: