

ROCK ISLAND COUNTY HOUSING FINANCE CORPORATION

December 16, 2021 @ 1:00 pm

Join Zoom Meeting

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<https://us02web.zoom.us/j/85777472156?pwd=ODlwZWt2M2lnUTRFYzBJcUtiWnBWUT09>

+1 312 626 6799 US (Chicago)

Meeting ID: 857 7747 2156

Passcode: 718186

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:

AGENDA

- Roll Call – John Welling, President
- Call to Order – John Welling, President
- Approval of the Minutes of the September 16, 2021 Meeting *motion*
- Quarterly Finance Report for December 2021 *motion*
- Secretary / Treasurer Report (same as GMAHA report)
- Other Business:
 - Resolution # 22 Authorize the Bank ORION Loan for Purchase of QC Pebble
 - Resolution # 23 Authorize the Soft Loan from GMAHA for Purchase of QC Pebble
 - Permanent Support Housing Awards will be announced in January 2022 – stay tuned
- Motion to Adjourn: