

ROCK ISLAND COUNTY HOUSING FINANCE CORPORATION

September 15, 2021 @ 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:

RICHFC is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/81114419174?pwd=UnBleE5ITjl6dDRWdlFTTnlpVnoxZz09>

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 811 1441 9174
Passcode: 763358

RICHFC AGENDA (ANNUAL MEETING) RICHFC GARFIELD LLC - RICHFC HTH LLC - RICHFC HEARTLAND LLC, Hometown Harbor, LP

- Roll Call - **John Welling, President**
- Call to Order - **John Welling, President**
- **ANNUAL MEETING SELECTION MEMBERS AND OFFICERS**
 - o Motion to approve board member term renewals of 3 years for Rebecca McReynolds
 - o Nomination of Officers
 - o Election of Officers
- **ANNUAL MEETING REGULAR AGENDA ITEMS**
- Approval of the Minutes of the December 2021 Meeting *motion*
- Finance Report *motion*
- Secretary / Treasurer Report
 - o RICHFC Garfield LLC - tax filing in process
 - o RICHFC - tax filing in process
- Other Business:
 - o Discussion of upcoming fundraising idea(s)
- Motion to Adjourn: