

**ROCK ISLAND COUNTY HOUSING FINANCE CORPORATION**

September 19, 2024 @ 6:00 PM

*immediately following GMAHA BOC Annual Meeting*

**RICHFC AGENDA (ANNUAL MEETING)**

**RICHFC GARFIELD LLC - RICHFC HTH LLC – RICHFC HEARTLAND LLC - Hometown Harbor, LP  
RICHFC TWO TOWERS LLC - TWO TOWERS LP**

- Roll Call – **John Welling, President**
- Call to Order – **John Welling, President**
- **ANNUAL MEETING SELECTION MEMBERS AND OFFICERS**
  - Nomination of Officers *motion*
  - Election of Officers *motion*
- **ANNUAL MEETING REGULAR AGENDA ITEMS**
- Approval of the Minutes of the September 2023 Meeting *motion*
- Finance Report (Secretary / Treasurer) *motion*
  - RICHFC – tax filing in process
  - Consent Agenda:
    - Motion to approve all resolutions as passed by the GMAHA Board of Commissioners from September 28, 2023 through September 19, 2024, including:
      - \*1195 To Approve Equipment Disposition Fiscal Year ending 12/31/2023
      - \*1196 To Approve Write Offs for FYE 12/31/2023 ( LIHTC)
      - \*1204 Authorizing Bank Accounts for Two Towers LP
      - \*1205 Resolution of Board of Directors - approving Two Towers Financing
      - \*1206 Authorizing Construction Loan for Quad City Pebble
      - \*1207 Approve the Budgets for all Programs
      - \*1212 Approve Amendment to Corporate Bylaws
    - Other Business:
- Motion to Adjourn: