MetroRock
HOUSING CONNECTION

PUBLIC MEETING NOTICE
Board of Commissioners Meeting
September 17, 2026
Location: 621 17th Avenue, East Moline, IL. 61244
Time: 5:30 p.m.

President & CEO

Amy S. Clark

BOARD OF COMMISIONERS

Rebecca McReynolds
Interim Chairman

John Welling
Interim Vice-Chair

Audrey Porter

Katie King

AGENDA

- Roll Call
- Public Comments
- Call to Order – *Rebecca McReynolds, Interim Chair*
- **ANNUAL MEETING – SELECTION OF COMMISSIONERS & OFFICERS**
  - Introduction – Rebecca McReynolds
  - Nomination of Commissioners *motion*
  - Nomination of Officers *motion*
  - Election of Officers *motion*
- **ANNUAL MEETING REGULAR AGENDA ITEMS**
- Approval of the minutes of the August 2026 Regular Meeting *motion*
- Bills and Communications – Review of Accounts Payable for August 2026 *motion*
- Monthly Finance Reports *motion*
- **Presentation of Annual Report** (Amy Clark) *motion*
- CEO *(Amy Clark)*
  - Finance Report *(Euris Essono)*
  - Asset Management Report *(Holly Handel)*
- Presentation of Bids / Proposals
- Committee Reports *N/A*
- Unfinished Business *N/A*
- New Business *N/A*
  - Resolution # 1266: Approve Updates to Admin Plan *motion*
  - Resolution # 1267: Authorize CEO to Submit PPA William Young Phase II *motion*
  - Resolution # 1268: Authorize CEO to Submit PPA Joseph Fulton Homes *motion*
  - Motion to Accept CY 2025 Two Towers, LP Audit
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)(6)
- Any other business that may come before the Board
- Meeting Adjournment *motion*

621 17th Avenue
East Moline, IL 61244
309.755.4527
MetroRockQC.org

EQUAL HOUSING OPPORTUNITY