



**BOARD OF COMMISSIONERS**  
**2019**

<b>CHAIRMAN</b>	<b>CARL CANNON</b>	<b>06/30/2021</b>
<b>VICE CHAIR</b>	<b>ALMA BROWN</b>	<b>06/30/2019</b>
<b>TREASURER</b>	<b>KADAR HEFFNER</b>	
<b>SECRETARY</b>	<b>HELEN KING</b>	
<b>COMMISSIONER</b>	<b>RENEE ANDREWS</b>	<b>06/30/2021</b>
<b>COMMISSIONER</b>	<b>TEKIA CHILDS</b>	<b>06/30/2019</b>

**PEORIA HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING**

**Monday, April 01, 2019 at 4:30 P.M.**

The meeting will be held at  
**The Frank Campbell Community Center**  
**312 S. Merriman, Peoria, IL 61605**  
to discuss the attached agenda items.  
The public is welcome to attend.

PHONE: (309) 676-8736



**PEORIA HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MONTHLY**

**Monday, April 01, 2019 @ 4:30 P.M.**

**AGENDA**

- I. OPENING OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**
- II. ROLL CALL, PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. COMMUNITY COMMENTS**
- IV. APPOINTMENT OF NEW COMMISSIONERS**
- V. NEW EMPLOYEE INTRODUCTION**
- VI. APPROVAL OF THE MINUTES (ACTION ITEM)**
  - A. Review and approval of regular session meeting minutes of March 11, 2019;
- VII. CHIEF EXECUTIVE OFFICER'S REPORT**
- VIII. REPORTS, ORDINANCES AND RESOLUTIONS**
  - A. Reports**
    - 1. Finance Page 4-48
    - 2. Asset Management ..... Page 49-62
    - 3. Housing Choice Voucher ..... Page 63-64
    - 4. Modernization/Development ..... Page 65-66
    - 5. Human Resources ..... Page 67-69
    - 6. FSS/ROSS/Resident Services ..... Page 70
  - B. ORDINANCES**
  - C. RESOLUTIONS**
    - 1. **RESOLUTION #030419-03 APPROVAL TO AMEND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP)**  
To obtain Board approval to amend the Admissions and Continued Occupancy Policy

**2. RESOLUTION #040119-01 APPROVAL INTERGOVERNMENTAL AGREEMENT WITH SPRINGFIELD HOUSING AUTHORITY FOR MANAGEMENT SERVICES**

To obtain Board approval for the Intergovernmental Agreement with the Springfield Housing Authority ("SHA") for Management Services.

**IX. OLD BUSINESS**

- A. Board Outstanding Items List**
- B. HUD Recovery Agreement**
- C. Voluntary Compliance Agreement**
- D. 2018 Agency Goals**
- E. Affordable Housing Update**

**X. NEW BUSINESS**

**XI. BOARD COMMENTS**

- A. Audit & Finance Committee**
- B. Personnel Committee**
- C. Resident & Safety Committee**
- D. Board Member Comments**

**XII. EXECUTIVE SESSION**

- E. 5 ILCS 120/2(c)(1) – the appointment, employment, compensation, discipline, performance or dismissal of specific employees.**
- F. 5 ILCS 120/2(c)(2) – collective negotiating matters.**
- G. 5 ILCS 120/2(c)(5-6) – the purchase or lease of real estate or the settling of a price for sale or lease of real estate.**
- H. 5 ILCS 120/2(c)(11) – litigation**
- I. 5 ILCS 120/2(c)(21) – Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.**

**XIII. ADJOURNMENT OF EXECUTIVE SESSION**

**XIV. ADJOURNMENT OF THE REGULAR MEETING**