

100 S. Richard Pryor Place  
Peoria, Illinois 61605  
309-676-8736  
www.peoriahousing.org

# Peoria Housing Authority

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*Moving Families Forward*

## Board of Commissioners

Chairman	Carl Cannon	06/30/2021
Vice Chair	Alma Brown	06/30/2019
Treasurer	Kadar Heffner	06/30/2021
Secretary	Helen King	06/30/2020
Commissioner	Tekia Childs	06/30/2019
Commissioner	Renee Andrews	06/30/2021

## PEORIA HOUSING AUTHORITY - BOARD OF COMMISSIONERS REGULAR MONTHLY MEETING

**Monday, May 06, 2019 at 4:30pm**

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.

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## PEORIA HOUSING AUTHORITY - BOARD OF COMMISSIONERS

REGULAR MONTHLY MEETING

Monday, May 06, 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
  - A. Kadar Heffner to be officially appointed as Treasurer
- V. NEW EMPLOYEE INTRODUCTION
- VI. APPROVAL OF THE MINUTES (**ACTION ITEM**)
  - A. Review and approval of regular session meeting minutes of April 01, 2019
- VII. CHIEF EXECUTIVE OFFICER'S REPORT
- VIII. REPORTS, ORDINANCES AND RESOLUTIONS
  - A. REPORTS (Consent Agenda)
    1. Finance
    2. Modernization/Development
    3. Asset Management
    4. Housing Choice Voucher
    5. FSS/ROSS/Resident Services
    6. Human Resources
    7. Security Report
  - B. RESOLUTIONS
    1. RESOLUTION #050619-01 UPDATE SIGNATURE CARDS AT HERITAGE BANK  
– To obtain Board approval to update the signature cards at Heritage Bank
    2. RESOLUTION #050619-02 APPROVAL OF THE PROPOSED 2019 UTILITY ALLOWANCE SCHEDULE FOR HOUSING CHOICE VOUCHER PROGRAM –  
To obtain Board approval of the proposed Housing Choice Voucher Program revised utility allowance schedule for 2019
- IX. OLD BUSINESS
  - A. Board Outstanding Items List
- X. NEW BUSINESS
- XI. BOARD COMMENTS
  - A. Audit & Finance Committee
  - B. Personnel Committee
  - C. Resident & Safety Committee
  - D. Board Member Comments
- XII. ADJOURNMENT OF THE REGULAR MEETING