

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

Peoria Housing Authority

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, June 03, 2019 at 4:30pm

The meeting will be held at:

Peoria Housing Authority

100 S. Richard Pryor Place, Peoria, IL 61605
to discuss the attached agenda items.
The public is welcome to attend.

Peoria  Housing Authority

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PEORIA HOUSING AUTHORITY - BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
Monday, June 03, 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. **NEW EMPLOYEE INTRODUCTION**
- V. **FSS GRADUATES**
- VI. **NICHA SCHOLARSHIP AWARD RECIPIENTS**
- VII. **APPROVAL OF THE MINUTES (ACTION ITEM)**
 - A. Review and approval of regular session meeting minutes of May 06, 2019
 - B. Review and approval of special session meeting minutes of May 13, 2019
- VIII. **CHIEF EXECUTIVE OFFICER'S REPORT**
- IX. **REPORTS, ORDINANCES AND RESOLUTIONS**
 - A. **REPORTS (Consent Agenda)**
 1. Finance
 2. Modernization/Development
 3. Asset Management
 4. FSS/ROSS/Resident Services
 5. Housing Choice Voucher
 6. Human Resources
 7. Security Report
 - B. **RESOLUTIONS**
 1. **RESOLUTION #060319-01** Approval of a Contract Modification for Painting Services – To obtain Board approval to increase the amount of the contract with A Quick Turn Painting for painting services.
- X. **OLD BUSINESS**
- XI. **NEW BUSINESS**
- XII. **BOARD COMMENTS**
 - A. Audit & Finance Committee
 - B. Personnel Committee
 - C. Resident & Safety Committee
 - D. Board Member Comments
- XIII. **ADJOURNMENT OF THE REGULAR MEETING**