

Peoria Housing Authority

Moving Families Forward

Board of Commissioners:

Office	Name	Appointed	Expires
Chairman	Carl Cannon	10/14/2003	06/30/2021
Vice Chair	Alma Brown	04/08/2014	06/30/2022
Treasurer	Kadar Heffner	03/12/2019	06/30/2021
Secretary	Helen King	06/27/2017	06/30/2020
Commissioner	Tekia Childs	04/08/2014	06/30/2022
Commissioner	Renee Andrews	04/08/2014	06/30/2021

PEORIA HOUSING AUTHORITY - BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING

Monday, July 01, 2019 at 4:30pm

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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

Moving Families Forward

PEORIA HOUSING AUTHORITY - BOARD OF COMMISSIONERS

REGULAR MONTHLY MEETING

Monday, July 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. **NEW EMPLOYEE INTRODUCTION**
- V. **FSS GRADUATES**
- VI. **APPROVAL OF THE MINUTES (ACTION ITEM)**
 - A. Review and approval of regular session meeting minutes of June 03, 2019
- VII. **CHIEF EXECUTIVE OFFICER'S REPORT**
- VIII. **REPORTS, ORDINANCES AND RESOLUTIONS**
 - A. **REPORTS (Consent Agenda)**
 - I. Finance
 - II. Modernization/Development
 - III. Asset Management
 - IV. Housing Choice Voucher
 - V. FSS/ROSS/Resident Services
 - VI. Human Resources
 - VII. Security Reports
 - B. **RESOLUTIONS**
 - I. **RESOLUTION #070119-01** – APPROVAL OF AN EARLY START DEVELOPMENT AGREEMENT WITH BEAR DEVELOPMENT, LLC FOR THE REDEVELOPMENT OF TAFT HOMES THROUGH THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM.
 - II. **RESOLUTION #070119-02** – APPROVAL TO ENTER INTO AN AGREEMENT FOR REPLACEMENT OF THE 40-TON ROOFTOP UNIT AT THE ADMINISTRATION BUILDING.
 - III. **RESOLUTION #070119-03** – AUTHORIZATION TO ENTER INTO A CONTRACT FOR SOFTWARE SYSTEM AND SERVICES.
 - IV. **RESOLUTION #070119-04** – APPROVAL TO AWARD A CONTRACT FOR SCATTERED SITES BATHROOM RENOVATION IN THE AMOUNT OF \$221,000.
 - C. **ORDINANCES**
- IX. **OLD BUSINESS**
- X. **NEW BUSINESS**
- XI. **BOARD COMMENTS**
 - A. Audit & Finance Committee
 - B. Personnel Committee
 - C. Resident & Safety Committee
 - D. Board Member Comments
- XII. **XII. Closed Session**
 - A. **5 ILCS 120/2(c)(1)** – the appointment, employment, compensation, discipline, performance or dismissal of specific employees.
 - B. **5 ILCS 120/2(c)(2)** – collective negotiating matters.
 - C. **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.
 - D. **5 ILCS 120/2(c)(11)** – litigation.
 - E. **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 Closed Session**

XIV. ADJOURNMENT OF THE REGULAR MEETING

*****Reminder that our meeting on August 05, 2019 will be held at Taft Homes*****