

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, August 05, 2019 at 4:30pm

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TAFT Homes

245 Green St, 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, August 05, 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 July 01, 2019
 - B. Review and approval of closed session meeting minutes of July 01, 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 #0080519-01** – COLLECTION LOSS WRITE-OFFS. TO OBTAIN BOARD APPROVAL TO WRITE-OFF TENANT ACCOUNTS RECEIVABLE THAT HAS BEEN DETERMINED UNCOLLECTIBLE
 - II. **RESOLUTION #080519-02** - CONSIDER, DISCUSS AND VOTE ON RIVER WEST MANAGEMENT CONTRACT WITH RELATED MANAGEMENT
 - 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 Tuesday, September 03, 2019 will be held at Sterling Towers****