

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	William Purham	08/27/2019	06/30/2022
Commissioner	Renee Andrews	04/08/2014	06/30/2021
Commissioner	Kim Furness	08/27/2019	06/30/2020

PEORIA HOUSING AUTHORITY - BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING

Tuesday, September 03, 2019 at 4:30pm

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Sterling Towers

2601 W. Reservoir Blvd, Peoria, IL 61615

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

Tuesday, September 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 BOARD MEMBERS
- V. NEW EMPLOYEE INTRODUCTION
- VI. FSS GRADUATES
- VII. APPROVAL OF THE MINUTES (**ACTION ITEM**)
 - A. Review and approval of regular session meeting minutes of August 05, 2019
 - B. Review and approval of closed session meeting minutes of August 05, 2019
- VIII. CHIEF EXECUTIVE OFFICER'S REPORT
- IX. 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 #090319-01** – APPROVAL TO AWARD A CONTRACTOR FOR HARRISON HOMES AND TAFT HOMES CAMERA PURCHASE AND INSTALLATION.
 - II. **RESOLUTION #090319-02** – CONSIDER, DISCUSS AND VOTE ON RIVER WEST MANAGEMENT CONTRACT WITH RELATED MANAGEMENT APPROVAL OF THE AMENDMENT TO THE MANAGEMENT AGREEMENT WITH RELATED MANAGEMENT COMPANY, L.P. FOR MANAGEMENT OF THE RIVERWEST DEVELOPMENT PROPERTY
 - C. ORDINANCES

- 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. 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.

- XIV. Adjournment of Closed Session

- XV. ADJOURNMENT OF THE REGULAR MEETING

*****Reminder that our meeting on Monday, October 07, 2019 will be held at PHA Main Office*****