

# Peoria Housing Authority

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*Moving Families Forward*

## Board of Commissioners:

Office	Name	Appointed	Expires
Chairman	Robert Culp	09/14/2021	06/30/2024
Vice Chair	Carl Cannon	10/14/2023	06/30/2024
Treasurer	Kadar Heffner	03/12/2019	06/30/2024
Secretary	Helen King	06/27/2017	06/30/2026
Commissioner	Alma Brown	04/8/2014	06/30/2024
Commissioner	Larry Ivory	06/1/2024	06/30/2027
Resident Commissioner	John Ray Jones	04/11/2023	06/30/2026

## PEORIA HOUSING AUTHORITY - BOARD OF COMMISSIONERS

**Thursday, August 22, 2024 at 4:30 P.M.**  
Peoria Housing Authority Administration Building  
100 S. Richard Pryor Place, Peoria, IL 61605

<https://us02web.zoom.us/j/82069714223?pwd=KytqZUgzTHBZeU1md05CZkZmRDZNdz09>

**Meeting ID:** 820 6971 4223

**Passcode:** 365105

Dial by Location: 312-626-6799 US (Chicago)

The public is welcome to attend in-person or electronically via Zoom.

# Peoria Housing Authority

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## PEORIA HOUSING AUTHORITY - BOARD OF COMMISSIONERS REGULAR MONTHLY MEETING **Thursday, August 22, 2024 @ 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 ITEMS**)
  - A. Review and approval of regular meeting minutes dated July 25, 2024
- VII. CHIEF EXECUTIVE OFFICER'S REPORT
- VIII. REPORTS, ORDINANCES, AND RESOLUTIONS
  - A. REPORTS (Consent Agenda)
    - I. Finance
    - II. Property Operations, Capital Funds and Development
    - III. Housing Choice Voucher Program
    - IV. Resident Engagement and Special Grants Management (FSS/ROSS/Resident Services/YouthBuild/Jobs Plus/CNI Planning)
    - V. Human Resources
    - VI. Security Report
  - B. RESOLUTIONS
    - I. **RESOLUTION 082224-01** APPROVAL TO AWARD CONTRACT 420-05-24-PB TO CAMIROS, LTD FOR CHOICE NEIGHBORHOODS INITIATIVE (CNI) PLANNING COORDINATOR SERVICES FOR HARRISON HOME SOUTH.

- II. RESOLUTION NO. 082224-02 APPROVAL OF AN ADDENDUM AND CHANGE ORDER TO THE PREVIOUSLY AWARDED CONTRACT TO HD SUPPLY TO COMPLETE MOD RENOVATIONS OF AN ADDITIONAL 16 VACANT UNITS AT STERLING TOWERS.
- III. RESOLUTION NO. 082224-03 APPROVAL TO NEGOTIATE AND ENTER INTO A CONTRACT TO PROCURE TECHNICAL ASSISTANCE AND AN ACTING DIRECTOR OF PHA'S HOUSING CHOICE VOUCHER PROGRAM.
- IV. RESOLUTION NO. 082224-04 REQUEST APPROVAL FROM THE BOARD OF COMMISSIONERS TO NEGOTIATE AND ENTER A CONTRACT WITH BDO USA, FOR TEMPORARY EMERGENCY GENERAL ACCOUNTING SERVICES

**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. 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 THE CLOSED MEETING**

**XIV. ADJOURNMENT OF THE REGULAR MEETING**