

Peoria Housing Authority

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	6/30/2024
Treasurer	Kadar Heffner	03/12/2019	06/30/2024
Commissioner	Briggett Carter-Meachem	05/13/2025	06/30/2026
Commissioner	Ciaron Graham	03/11/2025	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, May 22, 2025 at 5:00 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

Moving Families Forward

PEORIA HOUSING AUTHORITY - BOARD OF COMMISSIONERS REGULAR MONTHLY MEETING

Thursday, May 22, 2025 @ 5:00 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 March 27, 2025
 - B. Review and approval of regular meeting minutes dated April 24, 2025
 - C. Review and approval of special board meeting minutes dated April 28, 2025
- VII. CHIEF EXECUTIVE OFFICER'S REPORT
- VIII. REPORTS, ORDINANCES, AND RESOLUTIONS
 - A. REPORTS (Consent Agenda)
 - I. Finance and Accounting
 - II. Human Resources
 - III. Property Operations, Capital Funds and Development
 - IV. Housing Choice Voucher Program
 - V. Resident Engagement and Special Grants Management (FSS/ROSS/Resident Services/YouthBuild/Jobs Plus/ CNI Planning)
 - VI. Security Report
 - B. RESOLUTIONS
 - I. **RESOLUTION NO. 052205-01** APPROVAL TO ESTABLISH A NEW BANK ACCOUNT AT BUSEY BANK ON BEHALF OF PEORIA HOUSING AUTHORITY'S BUSINESS ACTIVITIES FUND ACCOUNT

- II. **RESOLUTION 052225-02** APPROVAL TO ESTABLISH A NEW BANK ACCOUNT AT BUSEY BANK ON BEHALF OF PEORIA HOUSING AUTHORITY'S JOBS PLUS PROGRAM GRANT FUND ACCOUNT
- III. **RESOLUTION #052225-03** APPROVAL TO ESTABLISH A NEW BANK ACCOUNT AT BUSEY BANK ON BEHALF OF PEORIA HOUSING AUTHORITY'S HCV ADMIN FUND ACCOUNT
- IV. **RESOLUTION #052225-04** REQUEST APPROVAL ON FOR THE PEORIA HOUSING AUTHORITY (PHA) AND ITS INSTRUMENTALITY, PEORIA HOUSING AUTHORITY DEVELOPMENT CORPORATION, (PHADC) TO NEGOTIATE AND ENTER INTO A MEMORANDUM OF AGREEMENT WITH BRINSHORE DEVELOPMENT, LLC, FOR THE RECAPITLIZATION AND REPOSITIONING OF NEW SOUTHTOWN, LP (RIVERWEST RENTAL), RIVERWEST LEASE TO PIURCHASE AND RIVERWEST HOMEOWNERSHIP.
- V. **RESOLUTION #052225-05** RESOLUTION TO ADOPT POLICY AND PLAN FOR RECORDING AND STORAGE OF PUBLIC MEETINGS
- VI. **RESOLUTION #052225-06 RESERVED FOR THE BOARD**

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 - Yes

- 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