

Peoria Housing Authority

Moving Families Forward

Board of Commissioners:

Office	Name	Appointed	Expires
Chairman	Robert Culp	07/01/2024	06/30/2027
Vice Chair	Carl Cannon	07/01/2024	06/30/2027
Treasurer	Kadar Heffner	07/01/2024	06/30/2027
Secretary	Helen King	06/27/2017	06/30/2026
Commissioner	Alma Brown	04/08/2014	06/30/2024
Commissioner	Larry Ivory	06/01/2024	06/30/2027
Resident Commissioner	John Ray Jones	04/11/2023	06/30/2026

PEORIA HOUSING AUTHORITY - BOARD OF COMMISSIONERS

Wednesday, September 18, 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

Moving Families Forward

PEORIA HOUSING AUTHORITY - BOARD OF COMMISSIONERS REGULAR MONTHLY MEETING

Thursday September 18, 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
Nytisha Todd
- VI. APPROVAL OF THE MINUTES (**ACTION ITEMS**)
 - A. Review and approval of regular meeting minutes dated August 22, 2024
- VII. CHIEF EXECUTIVE OFFICER'S REPORT
- VIII. REPORTS, ORDINANCES, AND RESOLUTIONS
 - A. REPORTS (Consent Agenda)
 - I. Finance
Review of Annual Audit Report from Rector Reeder & Lofton, PC
 - 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 091824-01** – APPROVAL TO ADOPT THE AFSCME COLLECTIVE BARGAINING AGREEMENT AS RATIFIED BY PHA MEMBERS OF COUNCIL 31 LOCAL 3464
- II. **RESOLUTION 091824-02** – ACCEPTANCE OF THE 2023 DRAFT AUDIT PERFORMED BY RECTOR, REEDER & LOFTON, PC

IX. OLD BUSINESS

Discussion on restarting the Resident & Safety Committee.

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.
Consideration and possible action on CEO contract
- B. 5 ILCS 120/2(c)(2) - collective negotiating matters.
Review, consideration, discussion and possible approval of Collective Bargaining Agreement with AFSCME
- 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