



Date: January 30, 2020

To: East Peoria Housing Authority Board Members

From: LaToya Brown, Executive Director

Re: Board Meeting, Wednesday, February 5th, 2020 @ 4:45 p.m.
Civic Plaza Room #111, 401 W. Washington Street, East Peoria, IL

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes – December 4, 2019 Board Meeting
4. Program Update
 - A. Payment of Bills and Summary –January and February 2020
 - B. Financial Update
 - C. Project Status
5. Old Business
 - A. Budget review
6. New Business-
 - A. Re-opening HCV Waitlist
 - B. HCV Waitlist Module-Happy
7. Citizens' Opportunity to Address the EPHA
8. Adjournment