



**Date:** January 31, 2019

**To:** East Peoria Housing Authority Board Members

**From:** LaToya Brown, Executive Director

**Re:** Board Meeting, Wednesday, February 6, 2019 @ 4:45 p.m.  
Civic Plaza Room #112, 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 5, 2018 Board Meeting
4. Program Update
  - A. Payment of Bills and Summary –January and February 2019
  - B. Financial Update
  - C. Project Status
5. Old Business
  - A. Utility Allowance Study
6. New Business-
  - A. Government Shutdown
  - B. Project-Based Vouchers for RAD Seminar
  - C. Staffing
7. Citizens' Opportunity to Address the EPHA
8. Adjournment