

Date: May 16, 2018

To: East Peoria Housing Authority Board Members

From: LaToya Brown, Executive Director

Re: Board Meeting, Wednesday, May 16, 2018 @ 4:45 p.m.

Civic Plaza Room #112, 401 W. Washington Street, East Peoria, IL

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes March 14, 2018 Board Meeting
- 4. Program Update
 - A. Payment of Bills and Summary –April and May 2018
 - B. Financial Update
 - C. Project Status
- 5. Old Business
 - A. Administrative Plan Update-Review/Approval
 - B. Farmdale Project Proposal-Follow-Up
 - C. LA Rent Increase Request-Review/Approval
- 6. New Business-
 - A. Reappointment of Steve Flinn
 - A. Leasing
 - B. New Administrative Fee-informational
 - C. Annual Plan-informational
 - D. Staffing
- 7. Citizens' Opportunity to Address the EPHA
- 8. Adjournment