



Date: August 2, 2019

To: East Peoria Housing Authority Board Members

From: LaToya Brown, Executive Director

Re: Board Meeting, Wednesday, August 7, 2019 @ 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 – June 5, 2019 Board Meeting
4. Program Update
 - A. Payment of Bills and Summary –July and August 2019
 - B. Financial Update
 - C. Project Status
5. Old Business
 - A. Agency Personnel-Training
 - B. Steve Freeze Reappointment
6. New Business-
 - A. 2018 FYE Audit Results-Review
7. Citizens' Opportunity to Address the EPHA
8. Adjournment