



Date: September 26, 2019

To: East Peoria Housing Authority Board Members

From: LaToya Brown, Executive Director

Re: Board Meeting, Wednesday, October 2, 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 – August 7, 2019 Board Meeting
4. Program Update
 - A. Payment of Bills and Summary –September and October 2019
 - B. Financial Update
 - C. Project Status
5. Old Business
 - A. Training-Rent Calculation Tonya Fogliano-follow-up
6. New Business-
 - A. LA Rent Increase Request-review
 - B. Utility Allowance Study-approval
 - C. Admin Plan Update-LA Waitlist Procedure Change
 - D. Admin Plan Displacement Policy
 - E. Fair Market Rents and Payment Standard Adjustments
 - F. HCV Executive Management Training Request-Executive Director
 - G. SEMAP (Section Eight Management Assessment Program) – review of certification and approval.
7. Citizens' Opportunity to Address the EPHA
8. Adjournment