



***Date:*** November 29, 2018

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

***From:*** LaToya Brown, Executive Director

***Re:*** Board Meeting, Wednesday, December 5, 2018 @ 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 – November 7, 2018 Board Meeting
4. Program Update
  - A. Payment of Bills and Summary –November 2018
  - B. Financial Update
  - C. Project Status
5. Old Business
  - Utility Allowance Study
6. New Business-
  - A. PIC Software
  - B. Stale Date Outstanding Checks
  - C. Family Self Sufficiency Training
7. Citizens' Opportunity to Address the EPHA
8. Adjournment