



EAST PEORIA HOUSING AUTHORITY
BOARD MEETING MINUTES
WEDNESDAY, August 1, 2018

1. *Call to Order* - The meeting was called to order at 4:45 p.m. by Chairman, K. McClelland.
2. *Roll Call* -

<u>Members Present</u>	<u>Members Absent</u>
Karen McClelland	Tami Meischner
Dave Riber	
Steve Freeze	
Steve Flinn	
3. *Approval of Minutes* - K. McClelland indicated a misspelling of Tami's name to be corrected. S. Flinn made a motion to approve the July 11, 2018 minutes with the correction. S. Freeze seconded the motion. The vote was unanimous to pass the motion.
4. *Program Update* -
 - A. **Approval of the Bills** - A motion was made by S. Freeze with a second by D. Riber to approve payment of the August 2018 bills as presented. The motion passed unanimously.
 - B. **Financial Update** - The financial spreadsheet and the Voucher Management System input sheet were distributed to the members for review and discussion.
 - C. **Project Status** - The Director reported the HCV tenant-based program is currently leased at 81% and Leisure Acres is leased at 95%. The Director informed the board that a draw was done on 7/30/18 where 11 individuals received housing vouchers.
5. *Old Business* -A. **Reappointment of Steve Finn to the EPHA Board:** The Director informed the Board that the reappointment of Steve Flinn has been finalized with the effective days of May 1, 18 thru April 30, 2023.
6. *New Business* -
 - A. HCV Financial Management Training: The Director presented an estimate of costs for the upcoming HCV Training Seminar.
7. *Citizen's Communication* - there were no public comments received at this meeting.
8. *Adjournment*- S. Flinn made the motion to adjourn the meeting. Dave Riber seconded the Motion. The meeting adjourned at 5:05pm. with all present voting yes.

Respectfully submitted,

LaToya Brown
Executive Director