



**EAST
PEORIA
HOUSING
AUTHORITY**

Date: March 8, 2018

To: East Peoria Housing Authority Board Members

From: LaToya Brown, Executive Director

Re: Special Board Meeting, Wednesday, March 14, 2018 @ 4:45 p.m.
Civic Plaza Room #111, 401 W. Washington Street, East Peoria, IL

NOTICE IS HEREBY GIVEN THAT THE EAST PEORIA HOUSING AUTHORITY WILL CONDUCT A SPECIAL BOARD MEETING ON MARCH 14, 2018 AT 4:45 P.M. IN ROOM 111 AT 401 W. WASHINGTON STREET, EAST PEORIA, IL FOR THE PURPOSES AS LISTED IN THE AGENDA BELOW.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes – December 6, 2017 Board Meeting
4. Program Update
 - A. Payment of Bills and Summary –January, February March 2018
 - B. Financial Update
 - C. Project Status
5. Old Business
 - A. Administrative Plan Update-Review
6. New Business-
 - A. Sexual Harassment Policy Update
 - B. Statement of Economic Interest Update
 - C. Farmdale Project Proposal
 - D. LA Rent Increase Request-Review
7. Citizens' Opportunity to Address the EPHA
8. Adjournment