



Date: November 1, 2018

To: East Peoria Housing Authority Board Members

From: LaToya Brown, Executive Director

Re: Board Meeting, Wednesday, November 7, 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 – August 1, 2018 Board Meeting
4. Program Update
 - A. Payment of Bills and Summary –September; October and November 2018
 - B. Financial Update
 - C. Project Status
5. Old Business
 - HCV Financial Management Training Overview/VMS
6. New Business-
 - A. SEMAP (Section Eight Management Assessment System)-review and approval of certification
 - B. Fair Market Rents and Payment Standards Adjustment
 - C. Housing Pro Software Renewal
 - D. Utility Allowance Study
 - E. File Cabinet Replacement
7. Citizens' Opportunity to Address the EPHA
8. Adjournment