

PEORIA HOUSING AUTHORITY (IL003)

Public Hearing and
Special Board Meeting of the
Board of Commissioners

TUESDAY, OCTOBER 14, 2014
MINUTES

Attachment IL003e01

OPENING: At 4:31 p.m., Chair Zika opened the meeting with the Pledge of Allegiance, a moment of silence and roll call.

ROLL CALL: Commissioners Present: Commissioners, Fassino, Perkins, Robinson, Williams, and Chair Zika

PUBLIC HEARING:

Chair Zika asked for questions and comments from the public regarding the FY2015-2019 5-Year and 2015 Annual Agency Plan. No comments were made.

CLOSE PUBLIC HEARING:

Chair Zika asked for a motion to close the Public Hearing. Motion to close the Public Hearing was made by Commissioner Williams, seconded by Commissioner Fassino. Roll call:

Ayes: Fassino, Perkins, Robinson, Williams and Chair Zika.

Nay: None, motion carried.

OPEN SPECIAL BOARD MEETING:

Chair Zika called for a motion to open the Special Board Meeting. Motion to open the Special Board Meeting was made by Commissioner Perkins, seconded by Commissioner Robinson. Roll call:

Ayes: Fassino, Perkins, Robinson, Williams and Chair Zika.

Nay: None, motion carried.

RESOLUTIONS:

AR101414-01 – Approval of Submission of the Peoria Housing Authority’s FY2015-2019 5-Year Agency Plan and 2015 Annual Plan

In the absence of Ms. Brenda Coates, Chief Executive Officer, Ms. Yvonne Long, Modernization and Development Director presented the resolution. Chair Zika asked for any questions or comments. Hearing none, Chair Zika asked for a motion to approve Resolution AR101414-01. Motion to approve was made by Commissioner Perkins, seconded by Commissioner Williams. Roll call.

Ayes: Fassino, Perkins, Robinson, Williams and Chair Zika.

Nay: None, motion carried.

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AR101414-02 – Demolition of Harrison Homes Old Administration Building

Ms. Yvonne Long, Modernization and Development Director presented the resolution. Chair Zika asked for any questions or comments. Ms. Long explained that a resolution was passed in January 2014; however, at the request of the Special Applications Center, a new resolution is needed. The resolution must be presented and passed following resident meetings. The previous resolution did not meet that criterion. Upon receipt of the approval letter from the Special Application Center a notice to proceed will be issued for the demolition of the building. Chair Zika asked for a motion to approve Resolution AR101414-02. Motion to approve was made by Commissioner Fassino, seconded by Commissioner Williams. Roll call.

Ayes: Fassino, Perkins, Robinson, Williams and Chair Zika.

Nay: None, motion carried.

ADJOURNMENT of the SPEICAL BOARD MEETING:

Chair Zika called for a motion to adjourn the special board meeting. Motion to adjourn the special board meeting was made by Commissioner Robinson, seconded by Commissioner Perkins. Roll call:

Ayes: Fassino, Perkins, Robinson, Williams and Chair Zika.

Nay: None, motion carried.

Respectfully Submitted by:



Aurthur Perkins
Board Secretary

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