

**PEORIA HOUSING AUTHORITY**  
Board of Commissioners  
Conference Call with  
Board Chair of Joliet Housing Authority

FRIDAY, OCTOBER 17, 2014  
MINUTES

**PHA Commissioners Participating:** Commissioners, Fassino, Robinson and Chair Zika

**Joliet Commissioners Participating:** Ms. Mittchelena Meade

**Public Participating:** Ms. Beth Akeson, Peoria (IL) City Council Member at Large

No Staff Participation

Ken Zika, PHA Board Chairman gave a brief overview of the discussion to take place on today's call. Participants discussed the following items:

- Board Governance
- Board Committees (Finance and Personnel)
- Board Packet Information (TARs, Bad Debt Write-offs)
- New Development Opportunities
- Goals

No actionable items were discussed.

Meeting adjourned at 10:58 a.m.



/bm