

REDACTED

PEORIA HOUSING AUTHORITY BOARD OF COMMISSIONERS
EXECUTIVE SESSION

Monday, January 25, 2016

MINUTES

Peoria Housing Authority
100 S. Richard Pryor Place, Peoria, IL 61605

OPENING: Chairman Zika called the Executive Session meeting to order at 6:31 p.m.

ROLL CALL: Commissioners Present: Commissioner Ken Zika, Commissioner Jim Fassino, Commissioner Renee Andrews, Commissioner Carl Cannon, Commissioner Alma Brown, Commissioner Thea Robinson.

ATTENDING PHA STAFF: Paul Bollinger, Chief Executive Officer, Yvonne Long, Director of Modernization and Development, and Bret Stone, Director of Human Resources, Chrissie Peterson, PHA Attorney, Ken Zika, Presiding Chairman.

REAL ESTATE: Yvonne Long indicated that the City is willing to denote a parcel adjoining Taft Homes to PHA. The initial Environmental Review gave some information but did not answer all questions. There is a pending Phase I on the property for development purposes and she recommended that Farnsworth add this on to the existing project instead of doing a separate Phase I and Phase II. Staff expects that this will delay the pending Phase I being performed by Farnsworth for approximately 45 days.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ADJOURNMENT OF MEETING: A motion to adjourn was made and seconded. Meeting adjourned at approximately 7:30 p.m.

Respectfully Submitted by:

Chrissie L. Peterson
Attorney
4996-1 / 29628538_1