Date: February 8, 2024

From: LaToya Brown

Re: February 12, 2024-EPHA Board Meeting

NOTICE IS HEREBY GIVEN THAT THE EAST PEORIA HOUSING AUTHORITY REGULARLY RESCHEDULED BOARD MEETING WILL BE HELD MONDAY, FEBRUARY 12, 2024, AT 4:00 P.M. AT THE EAST PEORIA HOUSING AUTHORITY ADMINISTRATIVE BUILING LOCATED AT 139 COLE ST, EAST PEORIA, IL 61611.

FOR QUESTIONS/CONCERNS, CONTACT LATOYA BROWN

**Date: February 8, 2024**

**To: East Peoria Housing Authority Board Members**

**From: LaToya Brown, Executive Director**

**Re: Board Meeting, Thursday, February 12, 2024@ 4:00 p.m.**

**East Peoria Housing Authority Admin Building: 139 Cole St East Peoria IL 61611**

**A G E N D A**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes – December 2023-Board Meeting**

**4. Program Update**

 **A. Payment of Bills and Summary –January & February 2024**

 **B. Financial Update**

 **C. Project Status**

**5. Old Business**

1. **Nelrod Annual Conference April 9-12, 2024. Approximate cost 2300.00**

**6. New Business**

1. **Resolution 2.12.24A to Dispose of Outstanding Checks Dated Jan-Dec 2022 totaling $4236.00**

**7. Citizens’ Opportunity to Address the EPHA**

**8. Adjournment**