CALL TO ORDER

The Human Resources Commission (HRC) did not have the required quorum present for the Special Meeting held in Room 404 at City Hall, 419 Fulton St., Peoria, Illinois, on June 23, 2017, at 8:30 a.m. An informal meeting was held to discuss the 2018 priority recommendations, but no action was passed. Commissioner Patrick Kirchhofer called the meeting to order @ 8:30 a.m.

ROLL CALL

Roll call showed the following Commissioners were present: Mark Brown, Wayne Cannon, Farrell Davies, Patrick Kirchhofer, and Judy Oakford – 5

Absent: Shandra Bond, Amr Elsamny, Brett Kolditz, Greg Stout, Nancy Venzon, Jessica Zobac – 6

Council Liaison Present: None

City Staff Present: Kathryn Murphy, Dakota Reed

Others Present: None

A quorum was not present for the meeting.

OLD BUSINESS

A. Status of 2017 HUD Funding

The first item of business was to announce the status of 2017 HUD funding. Staff Member Murphy stated there was an increase in funding; the Commission received $23,000 more than expected. This was within the 5% variance and therefore staff adjusted the grant amounts for each organization by the amount of the increase.

In addition, Staff Member Murphy explained that although the City now has the allocation amount, the organizations cannot be reimbursed until after the City receives the funds from HUD later this year.

B. Discussion on 2018 Priority Recommendations

Staff Member Murphy presented additional data for the 2018 Priority Recommendations presentation from the Regular Meeting on April 21, 2017. After much discussion regarding these new data, Vice Chair Kirchhofer expressed his concern with delaying this process and the pressure it will lead to later in the year.
C. 2018 Public Service Application and Evaluation Process

Staff Member Murphy presented the first draft of the 2018 Public Service application and described the changes that were made between this draft and the 2017 application.

Vice Chair Kirchhofer questioned if monitoring visits would be scheduled again this year, as this was beneficial for the Commissioners to directly interact with the organizations. Staff Member Murphy stated that she will begin the scheduling process and have a sign up ready for the July Commission meeting. The visits will be scheduled throughout August and September.

Commissioner Brown asked for clarification on the timeline of the application process. Staff Member Murphy stated if the application is approved by the Commission at the next meeting, in July, it will go to City Council to be approved in August. She stated that a tentative timeline will be presented as part of the application materials at the July meeting.

NEW BUSINESS

Vice Chair Kirchhofer stated there is no new business.

ADJOURNMENT

MOTION:

Vice Chair Kirchhofer called to adjourn the meeting @ 8:58 a.m.

Meeting Minutes prepared by:

Dakota Reed