



5.2

**Goals and Objectives.** Identify the PHA's quantifiable goals and objectives that will enable the PHA to serve the needs of low-income and very low-income, and extremely low-income families for the next five years. Include a report on the progress the PHA has made in meeting the goals and objectives described in the previous 5-Year Plan

- Reduce public housing vacancies
- Leverage private or other public funds to create additional housing opportunities
- Concentrate of efforts to improve specific management functions
  - Continue process of reviewing records/documents for records retention and disposal
  - Review and update/amend Board By-Laws
  - Review and update policies
  - Update ACOP and Admin Plan
- Renovate or modernize public housing units
- Provide voucher mobility counseling
- Implement public housing security improvements
- Designate developments or buildings for particular resident groups
- Increase percentage of employed persons in assisted families
- Undertake affirmative measure to provide a suitable living environment for families

The following is a list of community agencies that have been included in a network established to create a broad range of services available to our residents. The following is a listing of the agencies involved during the past five years and the programs/services they offer:

Galesburg Police and Fire Departments providing crime, drug, fire prevention activities on site,

Carl Sandburg Community College providing GED preparatory and computer literacy classes on site and "Transitions to Employment" classes off site,

Illinois Cooperative Extension (University of Illinois) 4-H programs on site,

Safe Harbor, domestic violence intervention and prevention agency services on and off site,

The Boys and Girls Club of Knox County assumed responsibility for the family housing site after-school educational/recreational program beginning with the 2007-2008 school year.

**PHA Plan Update**

- (a) Identify all PHA Plan elements that have been revised by the PHA since its last Annual Plan submission:
- (b) Identify the specific location(s) where the public may obtain copies of the 5-Year and Annual PHA Plan. For a complete list of PHA Plan elements, see Section 6.0 of the instructions.

(a)PHA Plan Elements

- 1. Eligibility, Selection and Admission Policies, including Deconcentration and Waiting List Procedures – The KCHA maintains a centrally located waiting list for each AMP. There are no changes.
- 2. Financial Resources listed in the following table:

SOURCES	PLANNED \$	PLANNED USES
<b>1. Federal Grants(FY 2009)</b>		
a) PH Operating Fund	\$1,165,678	PH Operations
b) PH Capital Fund	\$810,612	Modernization
c)Annual Contributions for Sect 8 HCV	\$878,990	Rental Assistance
c) Ross Neighborhood Network	\$31,143	Resident Services
d) ARRA	\$1,117,149	Modernization
<b>2. Prior Year Federal Grants</b>		Modernization
all obligated as of November 09		
<b>3. PH Dwelling Rental Income</b>	\$509,835	PH Operations
<b>4. Other Income</b>		PH Operations
Investments PH	\$20,883	PH Operations
Investments Sect 8	\$9,040	Sect 8 Operations
Non-Dwelling rental	\$89,343	PH Operations
Other Income	\$33,500	PH Operations
<b>TOTAL RESOURCES</b>	<b>\$4,666,173</b>	

6.0

- 3. Rent Determinations – No Change
- 4. Operation & Management – The KCHA has completed transition to Project Based Management.
- 5. Grievance Procedures – No Change
- 6. Designated Housing for Elderly and Disabled Families – The KCHA plans to submit a request to change the designation of “elderly” to “near elderly” in Moon Towers, development # IL 085000001, the “B” tower which contains 96 units in January of 2010.
- 7. Community Service and Self-Sufficiency – No Change
- 8. Safety and Crime Prevention – No Change
- 9. Pets – No Change
- 10. Civil Rights Certification – No Change
- 11. Audit – The KCHA is required to have an audit conducted under Section 5(h)(2) of the US Housing Act of 1937 (42USC 1437 c(h)). It is currently being submitted.
- 12. Asset Management – No Change
- 13. Violence Against Women Act (VAWA) – No Change – See attachment il085a01

(b)The public may obtain a copy of the PHA Plan and all elements listed below at the Central Office of the Housing Authority, at the office of each AMP, and on the KCHA website [www.knoxhousing.org](http://www.knoxhousing.org).

7.0

**Hope VI, Mixed Finance Modernization or Development, Demolition and/or Disposition, Conversion of Public Housing, Homeownership Programs, and Project-based Vouchers.** Include statements related to these programs as applicable. N/A

8.0	<b>Capital Improvements.</b> Please complete Parts 8.1 through 8.3, as applicable.
8.1	<b>Capital Fund Program Annual Statement/Performance and Evaluation Report.</b> As part of the PHA 5-Year and Annual Plan, annually complete and submit the <i>Capital Fund Program Annual Statement/Performance and Evaluation Report</i> , form HUD-50075.1, for each current and open CFP grant and CFFP financing.
8.2	<b>Capital Fund Program Five-Year Action Plan.</b> As part of the submission of the Annual Plan, PHAs must complete and submit the <i>Capital Fund Program Five-Year Action Plan</i> , form HUD-50075.2, and subsequent annual updates (on a rolling basis, e.g., drop current year, and add latest year for a five year period). Large capital items must be included in the Five-Year Action Plan.
8.3	<b>Capital Fund Financing Program (CFFP).</b> <input type="checkbox"/> Check if the PHA proposes to use any portion of its Capital Fund Program (CFP)/Replacement Housing Factor (RHF) to repay debt incurred to finance capital improvements.

9.0	<b>Housing Needs.</b> Based on information provided by the applicable Consolidated Plan, information provided by HUD, and other generally available data, make a reasonable effort to identify the housing needs of the low-income, very low-income, and extremely low-income families who reside in the jurisdiction served by the PHA, including elderly families, families with disabilities, and households of various races and ethnic groups, and other families who are on the public housing and Section 8 tenant-based assistance waiting lists. The identification of housing needs must address issues of affordability, supply, quality, accessibility, size of units, and location.							
	<b>Housing Needs of Families in Jurisdiction by Family Type</b>							
	(Based on US Census Data 2000)							
	Family Type	Overall	Affordability	Supply	Quality	Accessibility	Size	Location
	Income <=30% AMI	1,289	5	3	5	2	4	5
	Income >30% but <=50% AMI	1,314	4	2	3	2	4	3
	Income >50% but <80% AMI	1,481	2	2	2	2	3	2
	Elderly	1,155	4	1	1	1	1	1
	Families with Disabilities	390	4	5	3	5	3	3
	Ethnicity - Caucasian	3510	5	5	4	1	2	1
Ethnicity - Black	359	5	5	4	1	2	1	
Ethnicity - Hispanic	107	5	5	4	1	2	1	
Ethnicity - Asian	48	5	5	4	1	2	1	

9.1	<p><b>Strategy for Addressing Housing Needs.</b> Provide a brief description of the PHA's strategy for addressing the housing needs of families in the jurisdiction and on the waiting list in the upcoming year. <b>Note: Small, Section 8 only, and High Performing PHAs complete only for Annual Plan submission with the 5-Year Plan.</b></p> <p>The Authority's strategy for address the housing needs include:</p> <ol style="list-style-type: none"> <li>1. Reduce turnover time for vacated public housing units.</li> <li>2. Maintain or increase Section 8 lease-up rates by establishing payment standards that will enable families to rent throughout the jurisdiction.</li> <li>3. Undertake measures to ensure access to affordable housing among families assisted by the PHA, regardless of unit size required.</li> <li>4. Maintain or increase Section 8 lease-up rates by marketing the program to owners.</li> <li>5. Maintain or increase Section 8 lease-up rates by effectively screening applicants to increase owner acceptance of program.</li> <li>6. Target available assistance to families at or below 30% of AMI.</li> <li>7. Adopt rent policies to support and encourage work.</li> <li>8. Seek designation of public housing for families with disabilities.</li> <li>9. Target available assistance to families at or below 30% of AMI.</li> </ol>
-----	--

10.0	<p><b>Additional Information.</b> Describe the following, as well as any additional information HUD has requested.</p> <p>(a) Progress in Meeting Mission and Goals. Provide a brief statement of the PHA’s progress in meeting the mission and goals described in the 5-Year Plan.</p> <p>The KCHA continues to strive for a 100% occupancy rate. The length of the turnaround time in the family scattered sites has been cut in half since the transition to project based management. Efforts have continued in the struggle to increase the occupancy rate in Moon Towers, the KCHA high-rise that has a significant number of vacancies, through improvements to the grounds, enhancing the amenities, and enriching the resident services. Security improvements include the installation of new surveillance cameras at properties. As in past years, the capital fund / improvement program proceeded on schedule during the past year. Improvements in building HVAC system, life safety systems and increased security systems were completed resulting in improved comfort and safety in our two, hi-rise complexes.</p> <p>The KCHA resident initiatives staff, along with the network of other agencies it is a part of, continues to provide a range of services to assist residents in their efforts to develop skills and attitudes needed to succeed. The KCHA has been a recipient of a Neighborhood Networks grant since 2008 which has proven to be highly successful in the improvement of job search skills for many of the residents.</p> <p>Again, we were not given an opportunity to apply for more Housing Choice vouchers. However, we did acquire the two, existing apartment complexes discussed in the annual report from three years ago. They contain a combined total of 138 apartments ranging in size from one to three bedrooms. This acquisition was financed through a combination of sources including both public and private funds.</p> <p>We have received authorization project-base 20% of our HCV program budget and to request proposals from local, private apartment complex owners to host the “project based” Housing Choice Vouchers. This move is undertaken to both stabilize our HCV program financially and enhance its impact. However, to date area landlords have not shown any interest.</p> <p>The KCHA HCV Program has now successfully assisted two families in the purchase of a home. Efforts will continue to improve the Homeownership Program.</p> <p>(b) Significant Amendment and Substantial Deviation/Modification. Provide the PHA’s definition of “significant amendment” and “substantial deviation/modification”</p> <p>Substantial deviations or significant amendments or modifications are defined as discretionary changes in the plans or policies of the Knox County Housing Authority that fundamentally change the mission, goals, objectives, or plans of the agency which require formal approval of the Board of Commissioners.</p>
------	---

11.0	<p><b>Required Submission for HUD Field Office Review.</b> In addition to the PHA Plan template (HUD-50075), PHAs must submit the following documents. Items (a) through (g) may be submitted with signature by mail or electronically with scanned signatures, but electronic submission is encouraged. Items (h) through (i) must be attached electronically with the PHA Plan. <b>Note:</b> Faxed copies of these documents will not be accepted by the Field Office.</p> <p>(a) Form HUD-50077, <i>PHA Certifications of Compliance with the PHA Plans and Related Regulations</i> (which includes all certifications relating to Civil Rights)</p> <p>(b) Form HUD-50070, <i>Certification for a Drug-Free Workplace</i> (PHAs receiving CFP grants only)</p> <p>(c) Form HUD-50071, <i>Certification of Payments to Influence Federal Transactions</i> (PHAs receiving CFP grants only)</p> <p>(d) Form SF-LLL, <i>Disclosure of Lobbying Activities</i> (PHAs receiving CFP grants only)</p> <p>(e) Form SF-LLL-A, <i>Disclosure of Lobbying Activities Continuation Sheet</i> (PHAs receiving CFP grants only)</p> <p>(f) Resident Advisory Board (RAB) comments. Comments received from the RAB must be submitted by the PHA as an attachment to the PHA Plan. PHAs must also include a narrative describing their analysis of the recommendations and the decisions made on these recommendations.</p> <p>(g) Challenged Elements</p> <p>(h) Form HUD-50075.1, <i>Capital Fund Program Annual Statement/Performance and Evaluation Report</i> (PHAs receiving CFP grants only)</p> <p>(i) Form HUD-50075.2, <i>Capital Fund Program Five-Year Action Plan</i> (PHAs receiving CFP grants only)</p>
------	--

---

This information collection is authorized by Section 511 of the Quality Housing and Work Responsibility Act, which added a new section 5A to the U.S. Housing Act of 1937, as amended, which introduced 5-Year and Annual PHA Plans. The 5-Year and Annual PHA plans provide a ready source for interested parties to locate basic PHA policies, rules, and requirements concerning the PHA's operations, programs, and services, and informs HUD, families served by the PHA, and members of the public of the PHA's mission and strategies for serving the needs of low-income and very low-income families. This form is to be used by all PHA types for submission of the 5-Year and Annual Plans to HUD. Public reporting burden for this information collection is estimated to average 12.68 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. HUD may not collect this information, and respondents are not required to complete this form, unless it displays a currently valid OMB Control Number.

**Privacy Act Notice.** The United States Department of Housing and Urban Development is authorized to solicit the information requested in this form by virtue of Title 12, U.S. Code, Section 1701 et seq., and regulations promulgated there under at Title 12, Code of Federal Regulations. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality

---

**ATTACHMENT il085v01a**  
**VIOLENCE AGAINST WOMEN ACT REQUIREMENTS**

In 2007, the Knox County Housing Authority adopted the following to its Public Housing Admission and Continued Occupancy Policies and to its Section 8 Administrative Plan:

*That an applicant or participant is or has been a victim of domestic violence, dating violence, or stalking is not an appropriate basis for denial of program assistance or for denial of admission if the applicant/participant otherwise qualifies for assistance or admission. Nothing in this section shall be construed to supersede any provision of any Federal, State, or local law that provides greater protection than does this section for victims of domestic violence, dating violence, or stalking. Applicant households which have or might be denied admission or in-place tenant households which have been or might be served with a notice of lease termination due to a history of disruptive behavior on the part of one or more members may seek protection from those actions by providing documentation that the disruptive behavior was domestic violence, dating violence, stalking, etc. Acceptable documentation shall be a properly completed and endorsed HUD form 50066. After receipt of this form the Knox County Housing Authority shall either consider the household, minus the perpetrator for housing or housing assistance or rewrite the lease of an in-place household with the name of the perpetrator excluded.*

The KCHA partners with the Galesburg Police Department, Safe Harbor, and the University of Illinois Extension Office to offer programming, services, activities, and assistance when needed to victims of domestic violence, dating violence, sexual assault and/or stalking, primarily these partners work on programs, activities, and services for prevention and intervention of these crimes.

**ATTACHMENT il085v01b**

**CARBON MONOXIDE DETECTOR ACT**

Under a new Illinois law, as of January 1, 2007 all dwelling units in which a fossil fuel-burning device is employed for space heating, water heating or other purpose or , which is attached to a garage, must have carbon monoxide detectors installed within 15 feet of any sleeping spaces. The Knox County Housing Authority has installed CO detectors in all dwelling units except those currently being evaluated by local building officials for exemption from the requirement as provided by the law. These units are in a multi-building complex in which most dwelling units are far removed from the hot water boiler heating plant.

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011

<b>Part I: Summary</b>		<b>Grant Type and Number</b>	
<b>PHA Name:</b> Knox County Housing Authority	<b>Grant Type and Number:</b> Capital Fund Program Grant No: IL06-P085-50107 Replacement Housing Factor Grant No: Date of CFFP:	<b>FY of Grant:</b> 2007 <b>FY of Grant Approval:</b> 2007	

Line	Type of Grant <input checked="" type="checkbox"/> Original Annual Statement <input type="checkbox"/> Performance and Evaluation Report for Period Ending: 09-30-09	Reserve for Disasters/Emergencies <input type="checkbox"/> Reserve for Disasters/Emergencies <input type="checkbox"/> Final Performance and Evaluation Report	Revised Annual Statement (revision no: )		Total Actual Cost <sup>1</sup>	
			Original	Revised <sup>2</sup>	Obligated	Expended
1	Total non-CFP Funds					
2	1406 Operations (may not exceed 20% of line 21) <sup>3</sup>					
3	1408 Management Improvements					
4	1410 Administration (may not exceed 10% of line 21)	78546	65336	60925	60925	
5	1411 Audit					
6	1415 Liquidated Damages					
7	1430 Fees and Costs	55000	35000	33600	31100	
8	1440 Site Acquisition					
9	1450 Site Improvement	250000	126000	122460	122460	
10	1460 Dwelling Structures	419790	502000	481346	481346	
11	1465.1 Dwelling Equipment—Nonexpendable	28500	103500	133505	108098	
12	1470 Non-dwelling Structures					
13	1475 Non-dwelling Equipment					
14	1485 Demolition					
15	1492 Moving to Work Demonstration					
16	1495.1 Relocation Costs					
17	1499 Development Activities <sup>4</sup>					

<sup>1</sup> To be completed for the Performance and Evaluation Report.  
<sup>2</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement.  
<sup>3</sup> PHAs with under 250 units in management may use 100% of CFP Grants for operations.  
<sup>4</sup> RHF funds shall be included here.

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011

**Part I: Summary**

PHA Name: Kaoh County Housing Authority	Grant Type and Number Capital Fund Program Grant No: IL06-P085-S0107 Replacement Housing Factor Grant No: Date of CRFP:	FFY of Grant: 2007 FFY of Grant Approval: 2007
---	--	---

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost <sup>1</sup>	
		Original	Revised <sup>2</sup>	Obligated	Expended
18a	1501 Collateralization or Debt Service paid by the PHA				
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment				
19	1502 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grant: (sum of lines 2 - 19)	831836		831836	803929
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security - Soft Costs				
24	Amount of line 20 Related to Security - Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures				
Signature of Executive Director <i>[Signature]</i>		Date 01-09-2008	Signature of Public Housing Director		Date

<sup>1</sup> To be completed for the Performance and Evaluation Report  
<sup>2</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement  
<sup>3</sup> PHAs with under 250 units in management may use 100% of CRFP Grants for operations.  
<sup>4</sup> RHP funds shall be included here.

ii085v01c

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011

Part II: Supporting Pages		Grant Type and Number		Federal FFY of Grant: 2007				
PHA Name: Knox County Housing Authority		Capital Fund Program Grant No: IL06-P085-50107						
		CFRP (Yes/No):						
		Replacement Housing Factor Grant No:						
Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost	Total Actual Cost	Status of Work		
				Original	Revised <sup>1</sup>	Funds Obligated <sup>2</sup>	Funds Expended <sup>2</sup>	
Admin	Sundry	1410		3546	336	272	272	100%
	Salaries	1410		75000	65000	60653	60653	100%
	Fees & Costs	1430		55000	35000	33600	33100	100%
85-1 Moon Towers	Landscaping/Site Work	1450		15000	120000	119750	119750	100%
	Replace Compactors	1460		0	150000	171949	171949	100%
	Replace two garage roofs	1460		0	30000	38130	38130	100%
	Replace smoke detectors	1460		0	20000	22118	22118	100%
	Remove asbestos vct/install new vct	1460		0	5000	3930	3930	100%
	Replace appliances	1465		5000	5000	5868	2626	50%
	Replace fire pump/plumbing	1465		0	40000	57799	57799	80%
85-2 Scattered Sites	Site Work	1450		230000	5000	2630	2630	moved to 5 yr.
	Remove asbestos vct/install new vct	1460		0	10000	7056	7056	100%
	Replace appliances	1465		20000	5000	4770	3000	75%

<sup>1</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement  
<sup>2</sup> To be completed for the Performance and Evaluation Report

il085v01c





Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011

Part I: Summary

PIA Name: Knox County Housing Authority	Grant Type and Number Capital Fund Program Grant No: IL06-1085-50108 Replacement Housing Factor Grant No: Date of CFP:	FY of Grant: 2008 FY of Grant Approval: 2008
---	---	---

Line	Type of Grant <input type="checkbox"/> Original Annual Statement <input checked="" type="checkbox"/> Performance and Evaluation Report for Period Ending: 09-30-2009	Reserve for Disasters/Emergencies <input type="checkbox"/> Reserve for Disasters/Emergencies <input type="checkbox"/> Final Performance and Evaluation Report	Revised Annual Statement (revision no: )		Total Annual Cost <sup>1</sup>
			Total Estimated Cost	Revised <sup>2</sup>	
1	Total non-CFP Funds		Original	Revised <sup>2</sup>	Expended
2	1406 Operations (may not exceed 20% of line 21) <sup>3</sup>		166367	166367	3900
3	1408 Management Improvements				
4	1410 Administration (may not exceed 10% of line 21)		76569	76569	231
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs		67000	67000	10545
8	1440 Site Acquisition				
9	1450 Site Improvement		118500	118500	0
10	1460 Dwelling Structures		341526	341526	102493
11	1465.1 Dwelling Equipment—Non expendable				
12	1470 Non-dwelling Structures		82000	82000	60203
13	1475 Non-dwelling Equipment		30600	30600	19996
14	1483 Demolition				
15	1492 Moving to Work Demonstration				
16	1495.1 Relocation Costs				
17	1499 Development Activities <sup>4</sup>				

<sup>1</sup> To be completed for the Performance and Evaluation Report  
<sup>2</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement  
<sup>3</sup> PIAs with under 250 units in management may use 100% of CFP Grants for operations.  
<sup>4</sup> RHF funds shall be included here.

ii085v01d

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011

<b>Part I: Summary</b>		FFY of Grant: 2008	
PHA Name: Knox County Housing Authority	Grant Type and Number Capital Fund Program Grant No: IJ06-P083-50108 Replacement Housing Factor Grant No: Date of CFFP:	FFY of Grant Approval: 2008	

Type of Grant  
 Original Annual Statement  
 Performance and Evaluation Report for Period Ending: 09/30/2009  
 Reserve for Disasters/Emergencies  
 Revised Annual Statement (revision no: )  
 Final Performance and Evaluation Report

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost <sup>1</sup>	
		Original	Revised <sup>2</sup>	Obligated	Expended
18a	1501 Collateralization or Debt Service paid by the PHA				
18Ba	9000 Collateralization or Debt Service paid Via System of Direct Payment				
19	1502 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grants: (sum of lines 2 - 19)	882562		480572	207928
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities	16000			0
23	Amount of line 20 Related to Security - Soft Costs	48226			0
24	Amount of line 20 Related to Security - Hard Costs	42000			0
25	Amount of line 20 Related to Energy/Conservation Measures				

Signature of Executive Director: *Margaret Whited* Date: *01.28.2010*

Signature of Public Housing Director: \_\_\_\_\_ Date: \_\_\_\_\_

<sup>1</sup> To be completed for the Performance and Evaluation Report  
<sup>2</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement  
<sup>3</sup> PHAs with under 250 units in management may use 100% of CFF Grants for operations.  
<sup>4</sup> RHF funds shall be included here.

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011

Part II: Supporting Pages		PHA Name: Knox County Housing Authority		Grant Type and Number		Federal FY of Grant: 2008		
				Capital Fund Program Grant No: IL06-P085-50108				
				CFPP (Yes/No):				
				Replacement Housing Factor Grant No:				
Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost	Total Actual Cost	Status of Work		
				Original	Revised <sup>1</sup>	Funds Obligated <sup>3</sup>	Funds Expended <sup>2</sup>	
Admin	Operations	1406		166367		166367	3900	
	Sundry	1410		1569		231	231	
	Salaries	1410		75000		18000	0	
	A&E Services	1430		67000		29500	10545	
85-1 Moon Towers	Install Security Cameras	1460		100726	48645	0	0	
	Asbestos Abatement-Flooring	1460		0	49681	49681	49681	100%
	Redecorate small community room	1460		15800	0	0	0	2007
	Replace exterior doors in ntrce. areas	1470		9500	0	0	0	
	Install laundry facilities	1470		50000		48530	48530	100%
	Replace approach to meet 504 Code	1450		16000		0	0	
85-2 Scattered Sites	Site work	1450		102500		0	0	
	Asbestos Abatement-Flooring	1460		0	18200	18200	18200	100%
	Install Security Cameras @ Comm areas	1470		12000	0	0	0	5 yr. plan
	Trash containment	1470		0	12000	10560	10560	100%
85-6 Bluebell Tower	Replace Windows	1460		225000		89203	34611	
	Install laundry facilities	1470		10500		11673	11673	100%
HA WIDE	Maintenance Program	1475		18000		38627	19996	
	Computer-Bar Scan Code	1475		12600				

<sup>1</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement.

<sup>2</sup> To be completed for the Performance and Evaluation Report.

ii085v01d

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011

Part III: Implementation Schedule for Capital Fund Financing Program  
 PHA Name: Knox County Housing Authority

Development Number Name/PHA-Wide Activities	All Fund Obligated (Quarter Ending Date)		All Funds Expended (Quarter Ending Date)		Reasons for Revised Target Dates
	Original Obligation End Date	Actual Obligation End Date	Original Expenditure End Date	Actual Expenditure End Date	
Operations	09/30/10		09/30/12		
Admin	09/30/10		09/30/12		
Fees & Costs	09/30/10		09/30/12		
85-1 Moon Towers	09/30/10		09/30/12		
85-2 Scattered Sites	09/30/10		09/30/12		
85-6 Bluebell Tower	09/30/10		09/30/12		
HA WIDE	09/30/10		09/30/12		

<sup>1</sup> Obligation and expenditure end dated can only be revised with HUD approval pursuant to Section 91 of the U.S. Housing Act of 1937, as amended.

ii085v01d

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011

<b>Part I: Summary</b>		<b>Grant Type and Number</b>	
PHA Name: Knox County Housing Authority		Capital Fund Program Grant No: IL06-P085-50109	
		Replacement Housing Factor Grant No:	
		Date of CFP:	
		FFY of Grant: 2009	
		EPPY of Grant Approval: 2009	

Line	Type of Grant <input type="checkbox"/> Original Annual Statement <input checked="" type="checkbox"/> Performance and Evaluation Report for Period Ending: 09-30-2009	Reserve for Disasters/Emergencies <input type="checkbox"/>	Revised Annual Statement (revision no: ) <input type="checkbox"/> Final Performance and Evaluation Report		Total Actual Cost <sup>1</sup>
			Total Estimated Cost Original	Revised <sup>2</sup>	
1	Total non-CFP Funds				
2	1406 Operations (may not exceed 20% of line 21) <sup>3</sup>		176,512		
3	1408 Management Improvements				
4	1410 Administration (may not exceed 10% of line 21)		75,000		
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs		60,500		33,750
8	1440 Site Acquisition				0
9	1450 Site Improvement		38,000		
10	1460 Dwelling Structures		295,050		
11	1465.1 Dwelling Equipment—Nonexpendable		205,000		
12	1470 Non-dwelling Structures				
13	1475 Non-dwelling Equipment		32,500		
14	1485 Demolition				
15	1492 Moving to Work Demonstration				
16	1495.1 Relocation Costs				
17	1499 Developmental Activities <sup>4</sup>				

<sup>1</sup> To be completed for the Performance and Evaluation Report.  
<sup>2</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement.  
<sup>3</sup> PHAs with under 250 units in management may use 100% of CFP Grants for operations.  
<sup>4</sup> RHF funds shall be included here.

il085v01e

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011

<b>Part I: Summary</b>		REV of Grant: 2009	
PHA Name: Knox County Housing Authority		REV of Grant Approval: 2009	
Grant Type and Number Capital Fund Program Grant No: L06-P-85-50109 Replacement Housing Factor Grant No: Date of CFFP:			

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost <sup>1</sup>	
		Original	Revised <sup>2</sup>	Obligated	Expended
18a	1501 Collateralization or Debt Service paid by the PHA				
18ba	9600 Collateralization or Debt Service paid Via System of Direct Payment				
19	1502 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grant: (sum of lines 7 - 19)	810,612			
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security - Soft Costs				
24	Amount of line 20 Related to Security - Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures				
Signature of Executive Director <i>Mary Muller</i>		Signature of Public Housing Director		Date	
		<i>01-29-2010</i>			

<sup>1</sup> To be completed for the Performance and Evaluation Report.  
<sup>2</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement.  
<sup>3</sup> PHAs with under 250 units in management may use 100% of CFF Grants for operations.  
<sup>4</sup> RHF funds shall be included here.

il085v01e





Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011

Part III: Implementation Schedule for Capital Fund Financing Program  
 PHA Name: Knox County Housing Authority

Federal FY of Grant: 2009

Reasons for Revised Target Dates<sup>1</sup>

Development Number Name/PHA-Wide Activities	All Fund Obligated (Quarter Ending Date)		All Funds Expended (Quarter Ending Date)		
	Original Obligation End Date	Actual Obligation End Date	Original Expenditure End Date	Actual Expenditure End Date	
1406 Operations	09/30/11		09/30/13		
1410 Admin	09/30/11		09/30/13		
1430 Fees & Costs	09/30/11		09/30/13		
Amp 001 Moon Towers	09/30/11		09/30/13		
Amp 002 Scattered Sites	09/30/11		09/30/13		
Amp 003 Bluecell Tower	09/30/11		09/30/13		

<sup>1</sup> Obligation and expenditure and dated can only be revised with HUD approval pursuant to Section 9j of the U.S. Housing Act of 1937, as amended.

il085v01e

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011

<b>Part I: Summary</b>		<b>FFY of Grant: 2009</b>	
PHA Name: Knox County Housing Authority	Grant Type and Number: Capital Fund Program Grant No: IL06-S085-50109	FFY of Grant Approval: 2009	
	Replacement Housing Factor Grant No:		
	Date of CFFP:		

Line	Type of Grant <input type="checkbox"/> Original Annual Statement <input checked="" type="checkbox"/> Performance and Evaluation Report for Period Ending: 09-30-2009	Reserve for Disasters/Emergencies <input type="checkbox"/>	Revised Annual Statement (revision no: )		Total Actual Cost <sup>1</sup>	
			Total Estimated Cost	Final Performance and Evaluation Report		
	Summary by Development Account		Original	Revised <sup>2</sup>	Obligated	Expended
1	Total non-CFP Funds					
2	1406 Operations (may not exceed 20% of line 21) <sup>3</sup>					
3	1408 Management Improvements					
4	1410 Administration (may not exceed 10% of line 21)		28536			
5	1411 Audit					
6	1415 Liquidated Damages					
7	1430 Fees and Costs		61693		61693	
8	1440 Site Acquisition					
9	1450 Site Improvement		838100			
10	1460 Dwelling Structures					
11	1465.1 Dwelling Equipment—Nonexpendable					
12	1470 Non-dwelling Structures					
13	1475 Non-dwelling Equipment		189000			
14	1485 Demolition					
15	1492 Moving to Work Demonstration					
16	1495.1 Relocation Costs					
17	1499 Development Activities <sup>4</sup>					

<sup>1</sup> To be completed for the Performance and Evaluation Report.  
<sup>2</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement.  
<sup>3</sup> PHAs with under 250 units in management may use 100% of CFP Grants for operations.  
<sup>4</sup> RHH funds shall be included here.

ii085v01f

Annual Statement Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011

<b>Part I: Summary</b>		PHA Name: <b>Grant Type and Number</b> Knott County Capital Fund Program Grant No: L06-S085-50109 Housing Authority Replacement Housing Factor Grant No: Date of CFFP:		FFY of Grant: 2009 FFY of Grant Approval: 2009	
------------------------	--	---	--	---	--

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost <sup>1</sup>	
		Original	Revised <sup>2</sup>	Obligated	Expended
18a	1501 Collateralization or Debt Service paid by the PHA				
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment				
19	1502 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grant: (sum of lines 2 - 19)	1117149		61693	
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security - Soft Costs				
24	Amount of line 20 Related to Security - Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures				

Signature of Executive Director  
*Wagner*

Date  
 01-09-2010

Signature of Public Housing Director

Date

<sup>1</sup> To be completed for the Performance and Evaluation Report.  
<sup>2</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement.  
<sup>3</sup> PHAs with under 250 units in management may use 100% of CFFP Grants for operations.  
<sup>4</sup> RHP funds shall be included here.

ii085v01f

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011

**Part II: Supporting Pages**

PHA Name: Knox County Housing Authority

Grant Type and Number  
 Capital Fund Program Grant No: H.06-S085-50109  
 CFPP (Yes/No):  
 Replacement Housing Factor Grant No:

Federal FFY of Grant: 2009

Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised <sup>1</sup>	Funds Obligated <sup>2</sup>	Funds Expended <sup>3</sup>	
AMP 1	Management Fees	1410	LS	2157				
AMP 2	Management Fees	1410	LS	24866				
AMP 3	Management Fees	1410	LS	1333				
85-1 (AMP 1)	A & E Services Repl. patio & main entrances Install Security System	1430 1450 1475	2 LS LS	4627 66700 30000		10000		
85-2 (AMP 2)	A & E Services Replace Fire Lanes Replace Concrete Cul-de-sacs Replace Concrete Parking Lots Landscaping Replace Chain Link Fence Replace Misc. Concrete Rescal Basketball Courts Maintenance Program Install Security System	1430 1450 1450 1450 1450 1450 1450 1475 1475	LS 12 7 8 3 sites 3 sites 3 sites 2 sites LS LS	54166 110000 330000 95000 75500 25900 90000 3000 54000 75000		55000		

<sup>1</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement.

<sup>2</sup> To be completed for the Performance and Evaluation Report.



Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011

Part III: Implementation Schedule for Capital Fund Financing Program  
 PHA Name: Knox County Housing Authority Federal FY of Grant 2009

Development Number Name/PHA-Wide Activities	All Fund Obligated (Quarter Ending Date) Original Obligation End Date	Actual Obligation End Date	All Funds Expended (Quarter Ending Date) Original Expenditure End Date	Actual Expenditure End Date	Reasons for Revised Target Dates
AMP 1	03/17/2010		03/17/2011		
AMP 2	03/17/2010		03/17/2011		
AMP 3	03/17/2010		03/17/2011		
85-1 (AMP 1)	03/17/2010		03/17/2011		
85-2 (AMP 2)	03/17/2010		03/17/2011		
85-3 (AMP 3)	03/17/2010		03/17/2001		

<sup>1</sup> Obligation and expenditure end dated can only be revised with HUD approval pursuant to Section 9j of the U.S. Housing Act of 1937, as amended.

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011

<b>Part I: Summary</b>					
PHA Name: Knox County Housing Authority		Grant Type and Number Capital Fund Program Grant No.: IL06-F085-50110 Replacement Housing Factor Grant No: Date of CFPF:		FFY of Grant: 2010 FFY of Grant Approval: 2010	

Line	Type of Grant <input checked="" type="checkbox"/> Original Annual Statement <input type="checkbox"/> Performance and Evaluation Report for Period Ending:	Reserve for Disasters/Emergencies <input type="checkbox"/>	Revised Annual Statement (revision no: )		Final Performance and Evaluation Report	
			Original	Total Estimated Cost	Revised <sup>2</sup>	Obligated
	Summary by Development Account					Expended
1	Total non-CFP Funds					
2	1406 Operations (may not exceed 20% of line 21) <sup>2</sup>		162,122			
3	1408 Management Improvements					
4	1410 Administration (may not exceed 10% of line 21)		81,061			
5	1411 Audit					
6	1415 Liquidated Damages					
7	1430 Fees and Costs		27,000			
8	1440 Site Acquisition					
9	1450 Site Improvement <sup>4</sup>		31,000			
10	1460 Dwelling Structures		471,429			
11	1465 I Dwelling Equipment—Nonexpendable		38,000			
12	1470 Non-dwelling Structures					
13	1475 Non-dwelling Equipment					
14	1485 Demolition					
15	1492 Moving to Work Demonstration					
16	1495.1 Relocation Costs					
17	1499 Development Activities <sup>4</sup>					

<sup>1</sup> To be completed for the Performance and Evaluation Report.  
<sup>2</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement.  
<sup>3</sup> PHAs with under 250 units in management may use 100% of CFP Grants for operations.  
<sup>4</sup> RHF funds shall be included here.

il085v01g

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011

<b>Part I: Summary</b>		PHA Name: Knox County Housing Authority		Grant Type and Number Capital Fund Program Grant No: IL06-P085-50110 Replacement Housing Factor Grant No: Date of CFFP:		FY of Grant: 2010 FFY of Grant Approval: 2010	
------------------------	--	---	--	--	--	--	--

Line	Summary and Evaluation Report for Period Ending: Summary by Development Account	Total Estimated Cost		Total Actual Cost <sup>1</sup>	
		Original	Revised <sup>2</sup>	Obligated	Expended
18a	1501 Collateralization or Debt Service paid by the PHA				
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment				
19	1502 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grant: (sum of lines 2 - 19)	810,612			
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security - Soft Costs				
24	Amount of line 20 Related to Security - Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures	225,300			

Signature of Executive Director  


Date  
 09-20-10

Signature of Public Housing Director

Date

<sup>1</sup> To be completed for the Performance and Evaluation Report.  
<sup>2</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement.  
<sup>3</sup> PHAs with under 250 units in management may use 100% of CFF Grants for operations.  
<sup>4</sup> RHF funds shall be included here.

il085v01g

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011

Part II: Supporting Pages		Grant Type and Number		Federal FFY of Grant: 2010			
PHA Name: Knox County Housing Authority		Capital Fund Program Grant No: IL06-P085-50110		Replacement Housing Factor Grant No:			
Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost	Total Actual Cost	Status of Work	
				Original	Revised <sup>1</sup>	Funds Obligated <sup>2</sup>	Funds Expended <sup>2</sup>
Operations	Amps	1406		162,122			
Administration	Cost Center	1410		80,061			
AMP 001	remove asbestos & replace valves	1460	90	6,500			
Moore Towers	replace valves	1460	200	72,000			
	replace existing shower/tub	1460	6	36,000			
	replace ceiling tile & paint corridors	1460	19	86,600			
	replace appliances	1465	10	10,000			
AMP 002	Replace laundry boxes & faucets	1460	196	151,300			
Scattered Sites	Remove asbestos & replace vct	1460	8	34,400			
	Replace appliances	1465	20	8,000			
AMP 003	Landscaping	1450		15,000			
Bluebell Tower	Concrete work	1450		16,000			
	Replace ceiling tile & paint corridors	1460	6	38,000			
	Install window treatment	1460	51	20,400			
	Paint units	1460	23	26,229			
	Appliances	1465	51	20,000			

<sup>1</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement.  
<sup>2</sup> To be completed for the Performance and Evaluation Report.

ii085v01g

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011

Part III: Implementation Schedule for Capital Fund Financing Program  
 PHA Name: Knox County Housing Authority

Federal FY of Grant: 2010

Development Number Name/PHA-Wide Activities	All Fund Obligated (Quarter Ending Date)		All Funds Expended (Quarter Ending Date)		Reasons for Revised Target Dates <sup>1</sup>
	Original Obligation End Date	Actual Obligation End Date	Original Expenditure End Date	Actual Expenditure End Date	
Operations	06/30/2012		06/30/2014		
Administration	06/30/2012		06/30/2014		
AMP 001	06/30/2012		06/30/2014		
AMP 002	06/30/2012		06/30/2014		
AMP 006	06/30/2012		06/30/2014		

<sup>1</sup> Obligation and expenditure end dated can only be revised with HUD approval pursuant to Section 9j of the U.S. Housing Act of 1937, as amended.

il085v01g

**Capital Fund Program—Five-Year Action Plan**

U.S. Department of Housing and Urban Development  
Office of Public and Indian Housing  
Expires 4/30/2011

<b>Part I: Summary</b>		<b>il085h01</b>				
PHA Knox County Housing Authority		Locality (Galesburg/Knox & Illinois)			<input checked="" type="checkbox"/> <b>Original 5-Year Plan</b> <input type="checkbox"/> <b>Revision No:</b>	
A.	Development Number and Name	Work Statement for Year 1 FFY _____ _____2010_____	Work Statement for Year 2 FFY _____2011_____	Work Statement for Year 3 FFY ____2012_____	Work Statement for Year 4 FFY ____2013_____	Work Statement for Year 5 FFY ____2014_____
B.	Physical Improvements Subtotal	Annual Statement	1108900	1561820	1512700	2215200
C.	Management Improvements		12000	12000	12000	12000
D.	PHA-Wide Non-dwelling Structures and Equipment					
E.	Administration		81061	81061	81061	81061
F.	Other					
G.	Operations		162122	162122	162122	162122
H.	Demolition					
I.	Development					
J.	Capital Fund Financing – Debt Service					
K.	Total CFP Funds		1364083	1817003	1767883	2470383
L.	Total Non-CFP Funds					
M.	Grand Total					













i1085v01i  
MINUTES OF THE SPECIAL MEETING  
OF RESIDENT ADVISORY BOARD  
OF THE KNOX COUNTY HOUSING AUTHORITY  
November 13<sup>th</sup>, 2009

The special meeting of the Resident Advisory Board of the Knox County Housing Authority was held in the community room at William H. Moon Towers, located at 255 W. Tompkins St. Roll call was taken and the following were present.

PRESENT:     Jesenia Ortiz       Harry Egipciano     Paul Way  
              Ona Young         Dale Parsons       Leonard Grays  
              Cindy Collins     Felecia Oliver

Also present were Margie Hulick, Executive Director; Derek Antoine, Assistant Director; Rita Hall, Modernization Coordinator; Jenny Stegall, Bluebell Tower Property Manager; Cheryl Lefler, Property Manager - Family Sites; and Anna Roberts, Property Manager - Moon Towers.

The meeting opened with introductions, as each attendee gave name, address, and length of residency. Further, everyone listed what they liked about their apartment, site, and the KCHA in general.

Ms. Hulick explained the meeting of the Resident Advisory Board was held for residents to review proposed changes and make recommendations to the Knox County Housing Authority Annual Plan and Five-Year plan. Mrs. Hulick explained the KCHA operates on a five year plan, which is reviewed and amended annually.

Ms. Hulick then turned the meeting over to Rita Hall to summarize the proposals for the Capital Grant Fund. Ms. Hall indicated the KCHA has to report each year how the grant money is appropriated and expended, and to establish plans for remaining grant funds. Ms. Hall highlighted action items for each property. Ms. Hall then covered the main points of the KCHA 5-Year plan. Resident discussion conveyed interest in improving outside common areas (seating, tables, etc.), smoke-free playgrounds, security cameras, speed bumps for the Family Sites, and instituting resident recycling programs.

Open discussion from the residents included developing tenant associations at the family sites. Representatives of the Bluebell Tower Tenant Association and the Moon Towers Tenant Association offered to consult with Family Site residents interested in forming and maintaining their own tenant associations. Further open discussion included ideas to improve recycling, ideas to reduce speeding vehicles at the Family Sites, and property security.

Hearing no further discussion on the proposals, Ms. Hulick declared the meeting adjourned at 1:00 P.M.

# Knox County Housing Authority

216 West Simmons Street Galesburg, IL 61401  
Telephone 309-342-8129 Fax 309-342-7206  
Email mhulick@knoxhousing.org

Lomac Payton, Chairman  
Roger Peterson, Commissioner  
Dale Parsons, Commissioner  
Marianne Wiesen, Commissioner  
Thomas Dunker, Commissioner  
Wayne Allen, Commissioner  
Marjorie Hulick, Exec. Director, Secretary  
Roger L. Williamson, Attorney

il085v01j  
RELATIVE TO CHALLENGED ELEMENTS PER  
THE RESIDENT ADVISORY BOARD MEETING  
HELD NOVEMBER 13, 2009

There were no challenged elements at the meeting for the annual and five year plan.  
Only the discussion as stated in attachment il085v01i.