

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
March 14, 2017 Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. Approval of the Minutes of the February 14, 2017 Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$77,602.92
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$1,723.47
4. Approval of Accounts Payable for Meadow View in the amount of \$1,877.62
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$3,040.29
6. Approval of the December 2016 Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments
7. Public Presentation:
8. Commissioners Training:
Discussion on the Solar Energy Application known as the Tazco Solair Airport Energy Project
9. Old Business:
 - A. Discussion on the purchase of a Smart Board Solution System
 - B. Review of the Pension Plan Documents as presented by Billings and Company
10. New Business:
 - A. Resolution No.-2225-Request to accept the Intergovernmental Agreement For Police Protection Services entered into by and between the Housing Authority of the City of Pekin and the Pekin Police Department.
 - B. Resolution No.-2226-Request To Award The Contract For Fertilizer/Herbicide/Pesticide Applications For One-Year To Trugreen, With The Option To Renew For 4 Additional One-Year Periods For A Maximum Of 5 Years.
 - C. Resolution No.2227-Request to Award the Auditors contract For Fiscal Year End 2016 With the Option to Renew For 4 Additional One-Year Periods For A Maximum of 5 Years.

CONSENT AGENDA

1. Resolution No-2228. Request for Payment to Assisted Housing Risk Management Association in the amount of \$16,924.27 for Property, Liability, Auto, and Workmen's Compensation Coverage for Public Housing for April through June 2017
2. Resolution No-2229. – Request for Payment to Assisted Housing Risk Management Association in the amount of \$861.85 for Property, Liability, and Workmen's Compensation Coverage for the Green Valley Apartments for April through June 2017
3. Resolution No-2230. – Request for Payment to Assisted Housing Risk Management Association in the amount of \$874.76 for Property, Liability, and Workmen's Compensation Coverage for the Meadow View Apartments for April through June 2017
4. Resolution No.-2231 – Request for Payment to Assisted Housing Risk Management Association in the amount of \$587.12 for Property, Liability, and Workmen's Compensation Coverage for the Mackinaw Apartments for April through June 2017

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5. Resolution No.-2232 - Request To Renew The Contract With Green Fox Lawn Maintenance For Lawn Maintenance For An Additional 1-Year, At The Broadway
6. Apartments In The Amount Of \$127.00 Per Occurrence And \$15.75 Per Vacant Apartment, Golden Arms Apartments In The Amount Of \$37.50 Per Occurrence, Park Ridge Estates In The Amount Of \$330.00 Per Occurrence, Green Valley Apartments In The Amount Of \$55.00 Per Occurrence, And Meadow View Apartments In The Amount Of \$55.00 Per Occurrence
7. Resolution No.2233- Request To Renew The One Call Now Communications System Contract In The Amount Of \$1,051.30, For The Period Of One Year.
8. Resolution No. 2234 – Authorization to renew the Contract with Tenmast Software in the Amount of \$11,985.00 for the Provision of Computer Software System, for the period of one year.
9. Receive and file the vacancy report as of February 28, 2017 for Public Housing, Green Valley, Meadow View, and Mackinaw.

GENERAL

1. Receive and file the Executive Director's report for March