

**Housing Authority of the City of Pekin
Board of Commissioners**

Agenda for October 11, 2016 Regular Meeting

ITEM

DESCRIPTION

1. Approval of the Minutes of the September 13, 2016 Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$92,705.43
3. Approval of Accounts Payable for Supportive Housing in the amount of \$1,372.00
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,003.44
5. Approval of Accounts Payable for Meadow View in the amount of \$2,792.99
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$1,642.67
7. Approval of the July 2016 Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments
8. Public Presentation:
9. Commissioners Training: Information from the IAHA Annual Meeting regarding Human Resources issues.
10. Old Business:
 - A. Continue discussion of Board Meeting times for future meetings
11. New Business:
 - A. Resolutions No. 2201- Request To Change The Status Of Exempt Employees To Non-Exempt Employees If They Fall Below The New Standard Salary Of, \$913.00 Per Week Or \$47,476 Per Year, As Required By The U.S. Department Of Labor In The Final Rule Signed Into Law On May 18, 2016, Which Is Effective December 1, 2016
 - B. Review and receive the 2015 PHAS score
 - C. Resolution No.2186-Amendment of the original contract price of \$13,580.00 to \$14,296.82 to reflect the approved change order.

CONSENT AGENDA

1. Resolution No. 2202 – Request to Retain and Roll Over Certificate of Deposit #6220649290 at Commerce Bank for \$100,000.00
2. Resolution No. 2203 – Request to Retain and Roll Over Certificate of Deposit #10011613 At Morton Community Bank, for \$100,000.00
3. Resolution No. 2204 – Authorization To Renew The Contract with J.Scott Kriegsman Of Elliff, Dancy, & Bosich, P.C. For Legal Services, For An Additional One Year Term
4. Resolution No. 2205- Authorization to Renew the Contract with Barr Landscaping & Lawn Service, Inc. for snow removal services for an additional one-year term
5. Receive and file the vacancy report as of September 30, 2016 for Public Housing, Green Valley, Meadow View, and Mackinaw.

GENERAL

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