

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
FOR THE HOUSING AUTHORITY OF THE CITY OF PEKIN

The Board of Commissioners for the Housing Authority of the City of Pekin met on Tuesday, July 12, 2016 in the boardroom of the Housing Authority's general office at 1901 Broadway in Pekin, Illinois. The meeting was called to order at 5:30 P.M. by the Chairman Karl Jordan with roll call taken and those present as follows:

PRESENT: Commissioner Robert Small, Commissioner Shirley Moore, Commissioner Ann Trumpy and Chairman Karl Jordan

ABSENT: Commissioner Dave Volz

ALSO PRESENT: Executive Director Dennis Green and Attorney Scott Kriegsman

Chairman Karl Jordan requested the approval of the minutes of the June 14, 2016 regular Meeting.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Robert Small, to approve the minutes of the June 14, 2016 regular Meeting. Roll call vote as follows:

AYES: Commissioner Robert Small, Commissioner Shirley Moore, Commissioner Ann Trumpy and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Dave Volz

The Chairman next called for a motion to approve the bills for payment for the Public Housing program in the amount of \$66,750.26, as amended.

MOTION: By Commissioner Robert Small, Second by Commissioner Shirley Moore, to approve the bills for payment for the public housing program in the amount of \$66,750.26, as amended.

AYES: Commissioner Robert Small, Commissioner Shirley Moore, Commissioner Ann Trumpy and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Dave Volz

Motion passed

The Chairman next requested a motion to approve the bills for payment for the Supportive Housing Program in the amount of \$28.00.

MOTION: By Commissioner Robert Small, Second by Commissioner Ann Trumpy, to approve the bills for payment for the Supportive Housing Program in the amount of \$28.00.

AYES: Commissioner Robert Small, Commissioner Shirley Moore, Commissioner Ann Trumpy and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Dave Volz,

Motion passed

A motion was then requested to approve the Green Valley Apartments bills for payment in the amount of \$2,628.44.

MOTION: By Commissioner Shirley Moore, Second by Commissioner Robert Small, to approve Green Valley Apartments bills for payment in the amount of \$2,628.44.

AYES: Commissioner Robert Small, Commissioner Shirley Moore, Commissioner Ann Trumpy and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Dave Volz

Motion passed

The Chairman next requested a motion to approve the bills for payment for the Meadow View Apartments in the amount of \$2,329.88.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Robert Small, to approve the bills for payment for the Meadow View Apartments in the amount of \$2,329.88.

AYES: Commissioner Robert Small, Commissioner Shirley Moore, Commissioner Ann Trumpy and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Dave Volz

Motion passed

A motion was then requested to approve the Mackinaw Apartments bills for payment in the amount of \$1,987.09.

MOTION: By Commissioner Shirley Moore, Second by Commissioner Robert Small, to approve Mackinaw Apartments bills for payment in the amount of \$1,987.09.

AYES: Commissioner Robert Small, Commissioner Shirley Moore, Commissioner Ann Trumpy and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Dave Volz

Motion passed

A motion was then requested to review and file the May 2016 Financial Statements for the Public Housing Apartments, Green Valley Apartments, Meadowview Apartments and Mackinaw Apartments.

MOTION: By Commissioner Robert Small, Second by Commissioner Shirley Moore to review and file the Financial Statements for May 2016

AYES: Commissioner Robert Small, Commissioner Shirley Moore, Commissioner Ann Trumpy and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Dave Volz

Motion passed

No one was present from the public to address the board.

Old Business:

None

Commissioners Training: Notice of Commissioner Training sponsored by the Illinois Association of Housing Authorities and AHRMA Insurance Program being held at the Pekin Public Library on August 25, 2016.

New Business:

A. A motion was requested to approve Resolution No. 2175- Authorization to award a contract to Brian Waldon Construction for the Demolition of the exterior sheds and site work at the Broadway Apartments-CFP #IL06P044501-15 and CFP#IL06P501-16 in the amount of \$24,000.00, Account No. 1470 Non-Dwelling Structures

MOTION: By Commissioner Robert Small, Second by Commissioner Shirley Moore, to award a contract to Brian Waldon Construction for the Demolition of the exterior sheds and site work at the Broadway Apartments-CFP #IL06P044501-15 and CFP#IL06P501-16 in the amount of \$24,000.00, Account No. 1470 Non-Dwelling Structures

AYES: Commissioner Robert Small, Commissioner Shirley Moore, Commissioner Ann Trumpy and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Dave Volz

Motion passed

B. A motion was requested to approve Resolution No. 2076-Authorization to award a contract to Country Side Barns for the Storage Shed Replacement at the Broadway

Apartments-CFP#IL06P044501-15 and CFP#IL06P501-16 in the amount of \$98,118.00, Account No. 1470 Non-Dwelling Structures.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Robert Small to award a contract to Country Side Barns for the Storage Shed Replacement at the Broadway Apartments-CFP#IL06P044501-15 and CFP#IL06P501-16 in the amount of \$98,118.00, Account No. 1470 Non-Dwelling Structures

AYES: Commissioner Robert Small, Commissioner Shirley Moore, Commissioner Ann Trumpy and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Dave Volz

Motion passed

Chairman Karl Jordan then addressed the Consent Agenda asking if there were any items to be pulled for discussion. No items were pulled for discussion. The Chairman requested a motion to approve Item Nos. 1-5 of the consent agenda.

1. Resolution No.2177- Authorization to Award a Contract to Heart Technologies, Inc. to provide technical support and remote managed backup services and offsite replication in the amount of \$280.00 per month, for a minimum of 24 months
2. Resolution No. 2178-Request for Payment No. 1, Final, to Landmark Ford for the purchase of the Transit Wagon in the amount of \$23,699.00 under CFP GRANT IL06P044 501-14 and CFP GRANT IL06P044 501-15, Account No. 1408 Management Improvements.
3. Resolution No. 2179-Approval of payment No. 1, Final, for the Journal Star Advertisement for the Invitation to Bid, in the amount of \$87.36 to demolish and replace the sheds at the Broadway Apartments under CFP Grant IL06p044 501-15 and CFP Grant IL06p044 501-16, account No. 1470 Non-Dwelling Structures
4. Revision to Resolution No. 2169- Account for previous tenant. The amount to write off should be \$201.00 and was entered as \$401.00. The account has been adjusted and will be written off at the end of 2016.

MOTION: By Commissioner Shirley Moore, second by Commissioner Ann Trumpy

AYES: Commissioner Robert Small, Commissioner Shirley Moore, Commissioner Ann Trumpy and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Dave Volz

Motion passed

The Executive Director reviewed his June report for the Board.

A motion was made by Commissioner Robert Small, seconded by Commissioner Ann Trumpy, to receive and file the Vacancy report for the month of June. Roll call vote was taken. Motion carried unanimously.

A motion was made by Commissioner Robert Small, seconded by Commissioner Ann Trumpy, to receive and file the Executive Director's report. Roll call vote was taken. Motion carried unanimously.

Having completed all business for the evening, the Chairman called for a motion to adjourn. A motion was made by Commissioner Robert Small, seconded by Commissioner Ann Trumpy, to adjourn the meeting. Roll call vote was taken. Motion carried unanimously. The meeting was adjourned at 6:21 P.M.

Dennis D. Green, Secretary/Treasurer

Karl Jordan, Chairman