

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, April 10, 2018 in the boardroom of the Housing Authority's general office at 1901 Broadway in Pekin, Illinois. The meeting was called to order at 5:10 P.M. by the Chairman Karl Jordan with roll call taken and those present as follows:

PRESENT: Commissioner Ann Trumpy, Commissioner Dave Volz, and Chairman Karl Jordan
Commissioner Shirley Moore

ABSENT: Commissioner Robert Small

ALSO PRESENT: Executive Director, Dennis Green and Attorney Scott Kriegsman

Chairman Karl Jordan requested the approval of the minutes, of the March 13, 2018 regular Meeting.

MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy, to approve the minutes, of the March 13, 2018 regular Meeting. Roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Robert Small

Motion passed

The Chairman next called for a motion to approve the bills for payment for the Public Housing program in the amount of \$76,794.49, as amended.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave Volz to approve the bills for payment for the public housing program in the amount of \$76,794.49, as amended.

AYES: Commissioner Ann Trumpy, Commissioner Dave Volz, Commissioner Shirley Moore and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Robert Small

Motion passed

The Chairman next requested a motion to approve the bills for payment for the Green Valley Apartments in the amount of \$5,801.08.

MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy, to approve the bills for payment for the Green Valley Apartments in the amount of \$5,801.08.

AYES: Commissioner Ann Trumpy, Commissioner Dave Volz, Commissioner Shirley Moore and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Robert Small

Motion passed

The Chairman next requested a motion to approve the bills for payment for the Meadow View Apartments in the amount of \$7,818.28.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Shirley Moore, to approve the bills for payment for the Meadow View Apartments in the amount of \$7,818.28, as amended.

AYES: Commissioner Ann Trumpy, Commissioner Dave Volz, Commissioner Shirley Moore and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Robert Small

Motion passed

A motion was then requested to approve the Mackinaw Apartments bills for payment in the amount of \$2,464.83.

MOTION: By Commissioner Shirley Moore, Second by Commissioner Ann Trumpy, to approve Mackinaw Apartments bills for payment in the amount of \$2,464.83.

AYES: Commissioner Ann Trumpy, Commissioner Dave Volz, Commissioner Shirley Moore

and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Robert Small

Motion passed

Public Presentation:

No one was present from the public

Commissioners Training:

A. Solar Energy Project Update

B. Tenmast Software Contract Agreement

Old Business:

A. Resolution No. 2320-Request Authorization to Negotiate a Management Agreement for the Delavan Apartments in Delavan Illinois.

B. MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy, To Request Authorization to Negotiate a Management Agreement for the Delavan Apartments in Delavan Illinois.

AYES: Commissioner Ann Trumpy, Commissioner Dave Volz, Commissioner Shirley Moore and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Robert Small

Motion passed

New Business

A. Resolution No. 2318- Request For Payment No.1, Final, To GE Appliances, In The Amount Of \$37,640.00 For The Purchase Of 46 Stoves And 46 Refrigerators For The Golden Arms Apartments Under CFP Grant II06P044 501-15&16

MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy, To Approve Request For Payment No.1, Final, To GE Appliances, In The Amount Of \$37,640.00 For The Purchase Of 46 Stoves And 46 Refrigerators For The Golden Arms Apartments Under CFP Grant IL06P044 501-15&16

AYES: Commissioner Ann Trumpy, Commissioner Dave Volz, Commissioner Shirley Moore and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Robert Small

Motion passed

B. Resolution No. 2319- Request For Payment No.1, Final, To Lowe’s Pro Service, In The Amount Of \$6,744.00 For The Purchase Of Three Commercial Washers And Three Commercial Dryers, For The Golden Arms Apartments, Under CFP Grant II06P044 501-16

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave Volz to Approve Request For Payment No.1, Final, To Lowe’s Pro Service, In The Amount Of \$6,744.00 For The Purchase Of Three Commercial Washers And Three Commercial Dryers, For The Golden Arms Apartments, Under CFP Grant II06P044 501-16

AYES: Commissioner Ann Trumpy, Commissioner Dave Volz, Commissioner Shirley Moore,

and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Robert Small

Motion passed

Chairman Karl Jordan then addressed the Consent Agenda asking if there were any items to be pulled for discussion. None were pulled.

The Chairman requested a motion to approve Item(s) No.1-2of the Consent Agenda.

1. Resolution No. 2321- Request to Retain and Roll Over Certificate of Deposit #6220626727 at Commerce Bank for \$100,000.00
2. Receive and file the vacancy report as of March 31, 2018, for Public Housing, Green Valley, Meadow View, and Mackinaw.

MOTION: By Commissioner, Dave Volz, Second by Commissioner Ann Trumpy to approve items 1-2 on the Consent Agenda

AYES: Commissioner Ann Trumpy, Commissioner Dave Volz, Commissioner Shirley Moore and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Robert Small

Motion passed

The Executive Director reviewed his April report for the Board.

A motion was made by Commissioner Dave Volz, 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 Ann Trumpy, seconded by Commissioner Dave Volz, to adjourn the meeting. Roll call vote was taken. Motion carried unanimously. The meeting was adjourned at _____.

Dennis D. Green, Secretary/Treasurer

Karl Jordan, Chairman