

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, June 12, 2018 in the boardroom of the Housing Authority's general office at 1901 Broadway in Pekin, Illinois. The meeting was called to order at 5:00 P.M. by the Chairman Karl Jordan with roll call taken and those present as follows:

PRESENT: Commissioner Ann Trumpy, Commissioner Dave Volz, Commissioner Robert Small and Chairman Karl Jordan

ABSENT: None

ALSO PRESENT: Executive Director, Dennis Green and Attorney Scott Kriegsman
Chairman Karl Jordan requested the approval of the minutes, of the May 8, 2018 regular Meeting.

MOTION: By Commissioner Robert Small, Second by Commissioner Ann Trumpy, to approve the minutes, of the May 8, 2018 regular Meeting. Roll call vote as follows:

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

NAYS: None

ABSENT: None

Motion passed

Chairman Karl Jordan requested the approval of the minutes, of the May 29, 2018 Special Meeting.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Robert Small, to approve the minutes, of the May 29, 2018 Special Meeting. Roll call vote as follows:

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

NAYS: None

ABSENT: None

Motion passed

The Chairman next called for a motion to approve the bills for payment for the Public Housing program in the amount of \$71,265.68, as amended.

MOTION: By Commissioner Robert Small, Second by Commissioner Ann Trumpy to approve the bills for payment for the public housing program in the amount of \$71,265.68, as amended.

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

NAYS: None

ABSENT: None

Motion passed

The Chairman next requested a motion to approve the bills for payment for the Green Valley Apartments in the amount of \$3,502.08.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Robert Small to approve the bills for payment for the public housing program in the amount of \$3,502.08.

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

NAYS: None

ABSENT: None

Motion passed

The Chairman next requested a motion to approve the bills for payment for the Meadow View Apartments in the amount of \$5,054.29.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Robert Small to approve the bills for payment for the public housing program in the amount of \$5,054.29.

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

NAYS: None

ABSENT: None

Motion passed

A motion was then requested to approve the Mackinaw Apartments bills for payment in the amount of \$2,089.11.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Robert Small to approve the bills for payment for the public housing program in the amount of \$2,089.11.

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

NAYS: None

ABSENT: None

Motion passed

A motion was then requested to approve the Delavan Apartments bills for payment in the amount of \$594.67.

MOTION: By Commissioner Robert Small, Second by Commissioner Ann Trumpy to approve the bills for payment for the public housing program in the amount of \$594.67.

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

NAYS: None

ABSENT: None

Motion passed

Chairman Karl Jordan then requested a motion to approve the March Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments.

MOTION: By Commissioner Robert Small, Second by Commissioner Ann Trumpy to approve the February Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments.

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

NAYS: None

ABSENT: None

Motion passed

Public Presentation:

Sharron Church attended the meeting to watch the proceedings

Commissioners Training:

None

Old Business:

- A. Resolution No. 2328-Request approval of the new Smoke-Free Housing Policy, Final Draft

MOTION: By Commissioner Robert Small, Second by Commissioner Ann Trumpy to approve the new Smoke-Free Housing Policy, Final Draft

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

NAYS: None

ABSENT: None

Motion passed

- B. Resolution No. 2336-Update of the Delavan Apartments and Authorization to open bank accounts

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Robert Small

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

NAYS: None

ABSENT: None

Motion passed

New Business

None

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.1-8 of the Consent Agenda.

1. Resolution No.2329 – Authorization to Charge Off Past Due Accounts for Public Housing in the amount of \$11,938.00
2. Resolution No.2330 – Authorization to Charge Off Past Due Accounts for Meadowview Apartments in the amount of \$139.00
3. Resolution No.2231 – Authorization to Write Off Items in the Fixed Asset Inventory for Public Housing in the amount of \$2,469.94
4. Resolution No.2332 – Request for Payment to Assisted Housing Risk Management Association in the amount of \$16,085.63 for Property, Liability, Auto, and Workmen’s Compensation Coverage for Public Housing for July through September 2018
5. Resolution No. 2333– Request for Payment to Assisted Housing Risk Management Association in the amount of \$870.70 for Property, Liability, and Workmen’s Compensation Coverage for the Green Valley Apartments for July through September 2018
6. Resolution No. 2334– Request for Payment to Assisted Housing Risk Management Association in the amount of \$884.52 for Property, Liability, and Workmen’s Compensation Coverage for the Meadow View Apartments for July through September 2018
7. Resolution No. 2335– Request for Payment to Assisted Housing Risk Management Association in the amount of \$595.15 for Property, Liability, and Workmen’s Compensation Coverage for the Mackinaw Apartments for July through September 2018
8. Receive and file the vacancy report as of May 30, 2018, for Public Housing, Green Valley, Meadow View, and Mackinaw.

MOTION: By Commissioner Robert Small, Second by Commissioner Ann Trumpy to approve items 1-8 on the Consent Agenda

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

NAYS: None

ABSENT: None

Motion passed

The Executive Director reviewed his May report for the Board.

He reported that McDaniels Marketing was working on the new Website for the agency. He also reported that Parkland Environmental Group would begin the abatement at Golden Arms on June 18th or 19th.

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. A motion was then made by Commissioner Robert Small and second by Commissioner Ann Trumpy to enter into the closed session meeting for the “Semi-annual review of the minutes as mandated by Section 2.06” per 5ILCS 12/02, section (2)(c)(21), at 6:05 p.m.

The meeting was returned to open session at 6:07 p.m.

Having completed all business for the evening, the Chairman called for a motion to adjourn. A motion was made by Commissioner Dave Volz, seconded by Commissioner Robert Small, to adjourn the meeting. Roll call vote was taken. Motion carried unanimously. The meeting was adjourned at 6:09 PM.

Dennis D. Green, Secretary/Treasurer

Karl Jordan, Chairman