

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, November 13, 2018 in the boardroom of the Housing Authority's general office at 1901 Broadway in Pekin, Illinois. The meeting was called to order at 5:02 P.M. by the Chairman Karl Jordan with roll call taken and those present as follows:

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

ABSENT: None

ALSO PRESENT: Executive Director, Dennis Green

Chairman Karl Jordan requested the approval of the minutes, of the October 9, 2018 regular Meeting, as amended.

MOTION: By Commissioner Robert Small, Second by Commissioner Ann Trumpy, to approve the minutes, of the October 9, 2018 regular Meeting. Roll call vote as follows:

AYES: Commissioner Ann Trumpy, Commissioner Robert Small, Commissioner Sharron Church, Commissioner Dave Volz, 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 \$86,135.01, as amended.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner to approve the bills for payment for the public housing program in the amount of \$86,135.01, as amended.

AYES: Commissioner Ann Trumpy, Commissioner Robert Small, Commissioner Sharron Church, Commissioner Dave Volz, 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 \$2,993.28, as amended.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave Volz to approve the bills for payment for the Green Valley Apartments in the amount of \$2,993.28, as amended.

AYES: Commissioner Ann Trumpy Commissioner Robert Small, Commissioner Sharron Church, Commissioner Dave Volz, 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 \$2,836.18.

MOTION: By Commissioner Robert Small, Second by Commissioner Dave Volz to approve the bills for payment for the Meadowview Apartments in the amount of \$2,836.18.

AYES: Commissioner Ann Trumpy Commissioner Robert Small, Commissioner Sharron Church, Commissioner Dave Volz, 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 \$2,238.88.

MOTION: By Commissioner Robert Small, Second by Commissioner Ann Trumpy to approve the bills for payment for the Mackinaw Apartments in the amount of \$2,582.32, as amended.

AYES: Commissioner Ann Trumpy, Commissioner Robert Small, Commissioner Sharron

Church, Commissioner Dave Volz, 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 \$3,246.14, as amended.

MOTION: By Commissioner Dave Volz, Second by Commissioner Robert Small to approve the bills for payment for the Delavan Apartments in the amount of \$3,246.14.

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

NAYS: None

ABSENT: None

Motion passed

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

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

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

NAYS: None

ABSENT: None

Motion passed

Public Presentation:

No one present

Commissioners Training:

Presentation by Susan Crisler McDaniels Marketing

Commissioner Robert Small left the meeting at 6:15 PM

Old Business:

1. Resolutions No. 2346, 2347, 2348, 2349 -Review and Approval of PHA, Green Valley, Meadowview, Mackinaw and Delavan Apartments Operating Budget Revision for 2019. The original budgets were approved at the September 11, 2018 meeting.

MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy to approve the Green Valley, Meadowview, Mackinaw and Delavan Apartments Operating Budget Revisions for 2019.

AYES: Commissioner Ann Trumpy, Commissioner Sharron Church, Commissioner Dave Volz, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Robert Small

New Business

- A. Resolution No.2365 – Request For Payment No. 3, Partial, to George H. Rump Construction Company, In The Amount Of \$37,400.01 For The Golden Arms Plumbing Renovation Project, Under CFP Grant Il06p044 501-16, Account No. 1460 Dwelling Structures

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church to approve Payment No. 3, Partial, to George H. Rump Construction Company, In The Amount Of \$37,400.01 For The Golden Arms Plumbing Renovation Project, Under CFP Grant Il06p044 501-16, Account No. 1460 Dwelling Structures

AYES: Commissioner Ann Trumpy, Commissioner Sharron Church, Commissioner Dave Volz, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Robert Small

- B. Resolution No. 2366- That the Proposal From Blue Cross/Blue Shield To Provide Employee Health Insurance In The Amount Of \$10,437.20 Per Month, And Dental Insurance In The Amount Of \$423.36 Per Month

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church to approve the Proposal From Blue Cross/Blue Shield To Provide Employee Health Insurance In The Amount Of \$10,437.20 Per Month, And Dental Insurance In The Amount Of \$423.36 Per Month

AYES: Commissioner Ann Trumpy, Commissioner Sharron Church, Commissioner Dave Volz, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Robert Small

- C. Resolution No. 2367- Review and Approval of Utility Allowances for Mackinaw Apartments effective January 1, 2019

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church to approve the Utility Allowances for Mackinaw Apartments effective January 1, 2019

AYES: Commissioner Ann Trumpy, Commissioner Sharron Church, Commissioner Dave Volz, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Robert Small

- D. Resolution No. 2368- Request To Approve Payment No. 2, Final To McDaniels Marketing In The Amount Of \$7,375.00, For The Completion Of The PHA Website, To Be Paid From Operating Expenses

MOTION: By Commissioner Dave Volz, Second by Commissioner Sharron Church To Approve Payment No. 2, Final To McDaniels Marketing In The Amount Of \$7,375.00, For The Completion Of The PHA Website, To Be Paid From Operating Expenses

AYES: Commissioner Ann Trumpy Commissioner Sharron Church, Commissioner Dave Volz, 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. Items #1 and #2 were pulled for discussion.

Commissioner Dave Volz stated the CD rates are going up and we should shop for better rates. Commissioner Ann Trumpy made a motion to shop for better rates for the PHA CD's for listed on Resolution No's. 2369 and 2370, second by Commissioner Sharron Church

AYES: Commissioner Ann Trumpy Commissioner Sharron Church, Commissioner Dave Volz, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Robert Small

Motion passed

The Chairman requested a motion to approve Item(s) No.1-3 of the Consent Agenda.

1. Resolution No. 2369- Request To Retain And Roll Over Certificate Of Deposit at Morton Community Bank In The Amount Of \$100,000.00

2. Resolution No. 2370- Request To Retain And Roll Over Certificate Of Deposit #6220649290 at Commerce Bank In The Amount Of \$100,000.00

3. Receive and file the vacancy report as of October 31, 2018, for Public Housing, Green

Valley, Meadow View, and Mackinaw.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave Volz to approve item(s) No. 3 on the Consent Agenda

AYES: Commissioner Ann Trumpy, Commissioner Sharron Church, Commissioner Dave Volz, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Robert Small

Motion passed

The Executive Director reviewed his November report for the Board.

A motion was made by Commissioner Ann Trumpy, seconded by Commissioner Sharron Church, 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 Dave Volz, seconded by Commissioner Ann Trumpy, to adjourn the meeting. Roll call vote was taken. Motion carried unanimously. The meeting was adjourned at 6:48 PM.

Dennis D. Green, Secretary/Treasurer

Karl Jordan, Chairman