

**Housing Authority of the City of Pekin  
Board of Commissioners Agenda  
February 12, 2019 Regular Meeting  
5:00 P.M.**

**ITEM                    DESCRIPTION**

1. Approval of the Minutes of the January 8, 2019 Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$79,075.00
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,454.20
4. Approval of Accounts Payable for Meadow View in the amount of \$2,794.16
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,959.23
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$8,310.55
7. Review and filing of the October Financial Statements for Public Housing, Green Valley, Meadowview, Mackinaw and Delavan Apartments.
8. Public Presentation:
9. Commissioners Training:
10. Old Business:
  - A. None
11. New Business:
  - A. Oath of Office for Dave Volz
  - B. Resolution No. 2384 – Request For Payment No.1, Final, to Seico, Inc In The Amount Of \$1,946 For The Golden Arms Plumbing Renovation Project, Under CFP Grant II06p044 501-17, Account No. 1465.1 Dwelling Equipment
  - C. Resolution No. 2385 – Request For Payment No.1, Final, to Parkland Environmental Group, Inc. In The Amount Of \$650.00 For The Golden Arms Plumbing Renovation Project, Under CFP Grant II06p044 501-17, Account No. 1460 Dwelling Structures

**CONSENT AGENDA**

1. Receive and file the vacancy report as of January 31, 2019 for Public Housing, Green Valley, Meadow View, and Mackinaw.

**GENERAL**

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