

Housing Authority of the City of Pekin
Board of Commissioners Agenda
April 9, 2019 Regular Meeting
5:00 P.M.

ITEM **DESCRIPTION**

1. A. Annual Meeting-Election of Officers
 B. Approval of Holiday Schedule for 2019-2020
2. Establishment of monthly meeting time
3. Approval of the Minutes of the March 12, 2019 Regular Meeting.
4. Approval of Accounts Payable for Public Housing in the amount of \$80,411.99
5. Approval of Accounts Payable for Green Valley Apartments in the amount of \$7,045.26
6. Approval of Accounts Payable for Meadow View in the amount of \$3,318.06
7. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$1,332.05
8. Approval of Accounts Payable for Delavan Apartments in the amount of \$2,313.34
9. Review and filing of the December Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments.
10. Public Presentation:
11. Commissioners Training:
 Notice of Changes reported by PHA Pension Administrator
12. Old Business:
 - A. Resolution No. 2397-Request Authorization To Amend The Contract With Keith Engineering For Additional Design Work, Site Visits, Contractor Coordination, Submittal Reviews And Approvals Related The Asbestos Abatement For The Golden Arms Apartment Remodel Project In The Amount Of \$1,312.50 Under CFP Grants Il06p044 501-16, And 501-17, Account No. 1430 Fees And Costs
 - B. Resolution No. 2398-Request For Payment No. 3 Final, To Keith Engineering Design, In The Amount Of \$1,312.50 For The Engineering And Design Work On The Golden Arms Plumbing Renovation Under CFP Grant Il06p044 501-16 And 501-17, 1430-Fees And Costs
13. New Business:
 - A. Resolution No. 2399- Request Authorization to Negotiate a Contract with Alliance Architecture to perform professional services under CFP Grants IL06P044 501-18, 501-19, and 501-20, Account No. 1430 Fees and Costs
 - B. Resolution No. 2400- Request To Withdraw Funds From Certificate Of Deposit #6220626727 At Commerce Bank In The Amount Of \$100,000.00
 - C. Resolution No. 2401- Request to Purchase Certificate Of Deposit in The Amount Of \$100,000 From Heartland Bank For 15 Months At 2.17% Apy
 - D. Resolution No. 2402- Authorization To Retain And Change The Term Of The Certificate Of Deposit # 1200001428 At First Pekin Savings Bank, In The Amount Of \$100,000, From 18 Months To 15 Months Increasing The Rate From .99% To 2.13%

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- E. Review of bids for tree removal and pruning at Delavan Apartments

CONSENT AGENDA

1. Resolution No. 2403- Request To Renew The Contract With Kone, Inc. For The Maintenance On The Elevator At The Golden Arms Apartments, In The Amount Of \$419.10 Per Quarter
2. Receive and file the vacancy report as of March 30, 2019 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

GENERAL

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