

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
July 09, 2019 Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. Approval of the Minutes of the June 11, 2019 Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$75,547.16
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$ 6,110.93
4. Approval of Accounts Payable for Meadow View in the amount of \$2,372.59
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,108.66
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$2,626.20
7. Review and filing of the May Financial Statements for the Delavan Apartments.
8. Public Presentation:
9. Commissioners Training:
 NONE
10. Old Business:
 NONE
11. New Business:
 - A. Resolution No. 2419- Request For Payment No.1, To Ge Appliances In The Amount Of \$22,500.00 For The Payment Of 60 Ranges For The Broadway Apartments Under CFP Grant Il06P044 501-17, Account No. 1465.1 Dwelling Equipment
 - B. Request To Award A Contract To Ge Appliances In The Amount Of \$42,000.00 For The Purchase Of 50 Refrigerators And 50 Ranges For The Park Ridge Apartments, \$37,740.35 To Be Paid From CFP Grant Il06p044 501-17 And \$4,259.65 To Be Paid From CFP 501-19, Account No. 1465.1 Dwelling Equipment
 - C. Request To Award A Contract To Menards In The Amount Of \$1,899.00 For The Purchase Of 100 Gas Connectors For The Broadway Apartments Under CFP Grant Il06P044 501-17, Account No. 1465.1 Dwelling Equipment
 - D. Request For Payment No. 1, Final, To Menards In The Amount Of \$1,899.00 For The Payment Of 100 Gas Connectors For The Broadway Apartments Under CFP Grant Il06P044 501-17, Account No. 1465.1 Dwelling Equipment

CONSENT AGENDA

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

GENERAL

1. Receive and file the Executive Director's report for July
2. Closed Session for the "semi-annual review of the minutes as mandated by Section 2.06" per 5ILCS 12/02, section (2)(c)(21).