

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
September 10, 2019 Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. Approval of the Minutes of the August 9, 2019 Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$71,565.54
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$4,380.81
4. Approval of Accounts Payable for Meadow View in the amount of \$2,378.43
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,137.12
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$2,701.80
7. Approval of Accounts Payable for PHA Business Account in the amount of \$56.00
8. Review and filing of the July Financial Statements for the Delavan Apartments.
9. Public Presentation:
10. Commissioners Training:
 Discussion of the Delavan Property regarding the potential of a possible transfer
11. Old Business:
 - A. Resolution No.2430- Resolution to reject all bids received for the Exterior Remodeling Project under CFP IL 501-18
12. New Business:
 - A. Resolution No.2431 –Request For Payment No.3, To GE Appliances In The Amount Of \$22,695.00 For The Payment Of 1 Range and 40 15 CU Ft Refrigerators For The Broadway Apartments Under CFP Grant II06P044 501-17, Account No. 1465.1 Dwelling Equipment

CONSENT AGENDA

1. Resolution No.2432- Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$17,276.38 For Property, Liability, Auto, And Workmen's Compensation Coverage For Public Housing For October Through December 2019, be accepted and approved.
2. Resolution No.2433- Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$867.30 For Property, Liability, And Workmen's Compensation Coverage For The Green Valley Apartments From October through December 2019
3. Resolution No.2434- Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$886.34 For Property, Liability, And Workmen's Compensation Coverage For The Meadow View Apartments From October Through December 2019
4. Resolution No.2435- Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$587.48 For Property, Liability, And Workmen's Compensation Coverage For The Mackinaw Apartments From October through December 2019
5. Receive and file the vacancy report as of August 30, 2019 for Public Housing, Green

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Valley, Meadow View, and Mackinaw Apartments.

GENERAL

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