

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 July 9, 2019, in the boardroom of the Housing Authority's general office at 1901 Broadway in Pekin, Illinois. The meeting was called to order at 4:30 P.M. by the Chairman Karl Jordan with roll call taken and those present as follows:

PRESENT: Commissioner Ann Trumpy, Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman and Chairman Karl Jordan

ABSENT: None

ALSO PRESENT: Executive Director, Dennis Green, PHA Attorney Scott Kriegsman
Chairman Karl Jordan requested the approval of the minutes of the June 11, 2019 regular Meeting.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave Volz, to approve the minutes, of the June 11, 2019 regular Meeting, Roll call vote as follows:

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, Commissioner Mary Beth Roffman 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 \$79,982.35, as amended.

MOTION: By: Commissioner Dave Volz, Second by Commissioner Sharron Church to approve the bills for payment for the public housing program in the amount of \$79,982.35, as amended.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, Commissioner Mary Beth Roffman 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 \$6,233.62.

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 \$6,233.62, as amended.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, Commissioner Mary Beth Roffman 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 \$2,372.59.

MOTION: By Commissioner Sharron Church, Second by Commissioner Mary Beth Roffman to approve the bills for payment for the Meadowview Apartments in the amount of \$2,372.59, as amended.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, Commissioner Mary Beth Roffman 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 \$2,556.98, as amended.

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Ann Trumpy to approve the bills for payment for the Mackinaw Apartments in the amount of

\$2,556.98, as amended.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, Commissioner Mary Beth Roffman 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 \$2,986.20, as amended.

MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy to approve the bills for payment for the Delavan Apartments in the amount of \$2,986.20, as amended

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

NAYS: None

ABSENT: None

Motion passed

Chairman Karl Jordan then requested a motion to review and file the May 2019 Financial Statements for the Delavan Apartments.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave Volz to review and file the May Financial Statements for the Delavan Apartments.

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

NAYS: None

ABSENT: None

Motion passed

Public Presentation:

No one present

Commissioners Training:

The Executive Director reported that, after receiving authorization to search for a truck with a snow plow for an amount not to exceed \$10,000 at the June meeting, he located a vehicle at Burton's Towing for \$3,000. The vehicle is a 1997 model with 218,000 miles. The owner reports that they have replaced the brakes and hydraulic lines on the plow and worked on the engine since they had used the plow for their own parking lot. They also indicated that the transmission had been rebuilt prior to them obtaining the vehicle. Executive Director said if there were no objections, and there were none, that he would contact the owner and tell them that the Housing Authority would purchase the vehicle. This vehicle will give the Housing Authority the opportunity to provide snow removal services that at each of the properties as needed.

Old Business:

None

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 II06P044 501-17, Account No. 1465.1 Dwelling Equipment

MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy to To issue payment to GE Appliances In The Amount Of \$22,500.00 For The Payment Of 60 Ranges For The Broadway Apartments Under CFP Grant II06P044 501-17, Account No. 1465.1 Dwelling Equipment.

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

NAYS: None

ABSENT: None

Motion passed

- 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 II06p044 501-17 And \$4,259.65 To Be Paid From CFP 501-19, Account No. 1465.1 Dwelling Equipment

MOTION: By Commissioner Sharron Church, Second by Commissioner Mary Beth Roffman to Award The 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 II06p044 501-17 And \$4,259.65 To Be Paid From CFP 501-19, Account No. 1465.1 Dwelling Equipment.

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

NAYS: None

ABSENT: None

Motion passed

- 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 II06P044 501-17, Account No. 1465.1 Dwelling Equipment

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Ann Trumpy to Award The Contract To Menards In The Amount Of \$1,899.00 For The Purchase Of 100 Gas Connectors For The Broadway Apartments Under CFP Grant II06P044 501-17, Account No. 1465.1 Dwelling Equipment.

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

NAYS: None

ABSENT: None

Motion passed

- 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 II06P044 501-17, Account No. 1465.1 Dwelling Equipment

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Mary Beth Roffman to issue payment to Menards In The Amount Of \$1,899.00 For The Payment Of 100 Gas Connectors For The Broadway Apartments Under CFP Grant II06P044 501-17, Account No. 1465.1 Dwelling Equipment.

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

NAYS: None

ABSENT: None

Motion passed

Chairman Karl Jordan then addressed the Consent Agenda asking if there were any items to be pulled for discussion. None were pulled for discussion

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

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

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church to approve item 1 of the Consent Agenda

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

NAYS: None

ABSENT: None

Motion passed

The Executive Director reviewed his July report for the Board

A motion was made by Commissioner Dave Volz, seconded by Commissioner Sharron Church, to receive and file the Executive Director’s July report. Roll call vote was taken. Motion carried unanimously. A motion was then made by Commissioner Ann Trumpy and second by Commissioner Dave Volz to enter into the closed session meeting for the “Semi-annual review of the minutes as mandated by Section 2.06” per 5ILCS 12/02, section (2)(c)(21), at 5:13 p.m.

The meeting was returned to open session at 5:15 p.m.

Having completed all business for the evening, the Chairman called for a motion to adjourn. A motion was made by Commissioner Ann Trumpy, seconded by Commissioner Dave Volz, to adjourn the meeting. Roll call vote was taken. Motion carried unanimously. The meeting was adjourned at 5:16 PM.

Dennis D. Green, Secretary/Treasurer

Karl Jordan, Chairman