

Housing Authority of the City of Pekin
Board of Commissioners Agenda
November 12, 2019 Regular Meeting
4:30 P.M.

ITEM **DESCRIPTION**

1. Approval of the Minutes of the October 8, 2019 Regular Meeting.
2. Approval of the Minutes of the October 17, 2019 Special Meeting.
3. Approval of Accounts Payable for Public Housing in the amount of \$81,486.05
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,855.96
5. Approval of Accounts Payable for Meadow View in the amount of \$3,188.45
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,792.51
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$5,908.83
8. Review and filing of the August Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments and the September Financial reports for the Delavan Apartments.
9. Public Presentation:
10. Commissioners Training:
 Marijuana in Public Housing
11. Old Business:
 - A. Resolution No. 2454- Review And Approval Of The Revised Budgets For The Green Valley, Meadowview, And Mackinaw Operating Budgets For 2020
 - B. Review and filing of the Fiscal Year End 2018 Audit
12. New Business:
 - A. Resolution No. 2455 - Request To Award A Contract To Roady Exteriors For The Exterior Remodel At The Park Ridge Estates For An Amount Of \$354,500.00 Under CFP II06P044 501-18
 - B. Resolution No. 2456- Recommendation to award a contract for the electrical upgrades at Meadowview Apartments
 - C. Resolution No. 2457- Recommendation to award a contract for the electrical upgrades at the Delavan Apartments
 - D. Resolution No. 2458- Request for payment #1(Final) to Illinois Blue for printing plans Park Ridge Exterior Renovations project under CFP-2019 1430 Fees and Costs
 - E. Resolution No. 2459- Request to make changes to the PHA Upfront Income Verification System Security Policy
 - F. Resolution No. 2460- Request Authorization to Award a Contract to Country Side Barns, of Eureka Illinois, to Purchase a 12' X 18' Gazebo for the Golden Arms Apartments, Under CFP#II06P044501-19 In The Amount Of \$5,645.00, Account No. 1480
 - G. Resolution No. 2461- Request for authorization to award a contract to Otto Baum Co., Inc. to complete the masonry repairs at Park Ridge Estates for an

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
November 12, 2019 Regular Meeting
4:30 P.M.**

amount of \$24,740.00, under CFP II06P044 501-18

- H. Resolution No. 2462-Award Contract to repair/replace fire hydrant on 20th St
- I. Resolution No.2463-Request for Payment #1(Final) to Peoria Journal Star Advertising for CFPIL06P044501-18 in the amount of \$171.60

CONSENT AGENDA

- 1. Resolution No. 2464-Request to purchase certificate of deposit in the amount of \$100,000 from Associated Bank for 13 months at 1.59% apy.

GENERAL

- 1. Receive and file the vacancy report as of October 30, 2019 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

GENERAL

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