

Housing Authority of the City of Pekin
Board of Commissioners Agenda
January 14, 2020 Regular Meeting
4:30 P.M.

ITEM **DESCRIPTION**

1. Approval of the Minutes of the December 10, 2019 Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$82,536.63
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,716.50
4. Approval of Accounts Payable for Meadow View in the amount of \$3,560.25
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$1,909.54
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$3,677.93
7. November Financial reports for the Delavan Apartments and October Financial Reports for Public Housing, Green Valley, Meadowview and Mackinaw Apartments.
8. Public Presentation:
9. Commissioners Training:
None
10. Old Business:
None
11. New Business:
 - A. Resolution No. 2475- Request For Payment No. 1 (Final), To Ge Appliances In The Amount Of \$42,000 For The Payment Of 50 Ranges And 50 15 Cu Ft Refrigerators For The Park Ridge Estates Apartments Under CFP Grant I106p044 501-17, Account No. 1465.1 Dwelling Equipment And CFP Grant I106P044 501-19
 - B. Resolution No. 2476-Request For Payment No. 1 (Final), To Menards In The Amount Of \$1,074.50 For The Payment Of 50 Gas Lines For The Park Ridge Estates Apartments Under CFP Grant I106p044 501-19, Account No. 1465.1 Dwelling Equipment
 - C. Resolution No. 2477-Approval Of Mileage Rate Increase From 58 Cents To 57.5 Cents Per Mile Effective January 1, 2020
 - D. Resolution No. 2478-Request For Payment No. 3, To Alliance Architecture In The Amount Of \$23,879.10 For The Payment Of Professional Services For The Exterior Remodel Of The Park Ridge Estates Apartments Under CFP Grant I106P044 501-17, Account No. 1430 Fees And Costs
 - E. Resolution No. 2479-Request To Adjust Payment No. 1(Final), To Landmark Ford, In The Amount Of \$650.00 For The Payment Of A Back Up Camera On The F-250 Utility Truck, For A Total Purchase Price Of \$ 29,424.00 Under CFP Grant I106P044 501-18, Account No.1406 Operations

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
January 14, 2020 Regular Meeting
4:30 P.M.**

CONSENT AGENDA

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

GENERAL

1. Receive and file the Executive Director's report for January
2. Closed Session for the discussion of the purchase of Real Estate.