

**Housing Authority of the City of Pekin**  
**Board of Commissioners Agenda**  
**March 10, 2020 Regular Meeting**  
**4:30 P.M.**

**ITEM**                      **DESCRIPTION**

1. Approval of the Minutes of the February 11, 2020 Regular Meeting.
2. Approval of the Minutes of the February 11, 2020 Closed Session Meeting.
3. Approval of Accounts Payable for Public Housing in the amount of \$73,828.27
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$5,095.47
5. Approval of Accounts Payable for Meadow View in the amount of \$3,616.97
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$1,811.21
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$3,372.26
8. January 2020 Financial reports for the Delavan Apartments.
9. Public Presentation:
10. Commissioners Training:
  - A. New Proposed Illinois Laws
11. Old Business:
  - A. Resolution No. 2484-Request To Amend Contract with Countryside Barns in the Amount of \$654.00 for updated screen option on the gazebo installed at Golden Arms Apartments, under CFP Grant II06P044 501-19, Account No. 1480 Non-Dwelling Structures.
12. New Business:
  - A. Resolution No. 2485-Approval of Contract Modification No.1 for Rody Exteriors, LLC in the Amount of \$8,136.00 for the Exterior Remodeling-Rebid Contract Under CFP Grant II06P044 501-18, Account No. 1480 Dwelling Structures.
  - B. Resolution No. 2486 – Request For Payment No. 4, To Alliance Architecture in the Amount Of \$1,119.50 For The Payment Of Professional Services For the Exterior Remodel Of The Park Ridge Estates Apartments Under CFP Grant II06P044 501-19, Account No. 1480 Fees And Costs.
  - C. Resolution No. 2487 – Request for Payment No. 1, to Otto Baum Co., Inc in the Amount of \$2,226.60 and Payment No. 2 in the Amount of \$6,679.80 for the Masonry Work Completed at Park Ridge Estates Apartments Under CFP Grant II06P044 501-18, Account No. 1480 Dwelling Structures.
  - D. Resolution No. 2488 – Request for Payment No. 1 (Final), To Brian Waldon Construction in the Amount of \$1,900.00 for the Construction of the ADA Ramp Installed at the Golden Arms Apartments Under CFP Grant IL06P044 501-19, Account No. 1480 Dwelling Structures.
  - E. Resolution No. 2489 – Request For Payment No. 1 (Final), To Schwartz Electric And Sign Co. In The Amount Of \$19,057.00 For Replacement of the Electrical Panels and Feeder Wires at The Delavan Apartments, to be paid from the Operating Account.
  - F. Resolution No. 2490-Request for Payment No. 1 (Final), To Schwartz Electric And Sign Co. In The Amount Of \$20,179.00 For Replacement of the Electrical Panels and Feeder Wires at The Meadowview Apartments, to be paid from the

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Reserve Account.

- G. Resolution No. 2491-Request for Payment No. 1, to Roady Exteriors LLC, in the Amount Of \$75,924.90 for the Payment of the Performance Bond, Permits and Stored Materials for the Exterior Remodeling at the Park Ridge Estates Apartments Under CFP Grant II06P044 501-18, Account No. 1480 Dwelling Structures.
- H. Resolution No. 2492 – Request For Payment No. 1 (Final), To Countryside Barns In The Amount Of \$6,299.00 For The Purchase Of The Gazebo to be installed at the Golden Arms Apartments Under CFP Grant II06P044 501-19, Account No. 1480 Dwelling Structures.
- I. Resolution No. 2493- Approval of the Annual Contributions Contract Amendment to accept 2020 Capital Fund Grant.

**CONSENT AGENDA**

- 1. Resolution No. 2493 – Authorization to renew the Contract with Tenmast Software, an MRI Company in the Amount of \$12,584.25 for the Provision of Computer Software System, for the period of one year.
- 2. Resolution No. 2494 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$200.00 for General and Public Official’s Liability Coverage For The Delavan Apartments From April through June 2020.
- 3. Resolution No. 2495 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$891.83 For Property, Liability, And Workmen’s Compensation Coverage For The Green Valley Apartments From April through June 2020.
- 4. Resolution No. 2496 Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$609.57 For Property, Liability, And Workmen’s Compensation Coverage For The Mackinaw Apartments From April through June 2020.
- 5. Resolution No. 2497 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$18,287.58 For Property, Liability, Auto, And Workmen’s Compensation Coverage For Public Housing For April Through June 2020.
- 6. Resolution No. 2498 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$932.27 For Property, Liability, And Workmen’s Compensation Coverage For The Meadow View Apartments From April Through June 2020.
- 7. Receive and file the vacancy report as of February 29, 2020 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

**GENERAL**

- 1. Receive and file the Executive Director’s report for March.
- 2. Closed Session for the discussion of the purchase of Real Estate.