

Housing Authority of the City of Pekin
Board of Commissioners Agenda
April 14, 2020 Regular Meeting
5:00 P.M.

ITEM **DESCRIPTION**

1. A. Annual Meeting-Election of Officers
 B. Approval of Holiday Schedule for 2020-2021
2. Approval of the Minutes of the March 10, 2020 Regular Meeting.
3. Approval of Accounts Payable for Public Housing in the amount of \$72,356.96
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$6,503.00
5. Approval of Accounts Payable for Meadow View in the amount of \$5,698.16
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,447.08
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$6,297.20
8. Review and filing of the December Financial Statements for Public Housing, Green Valley, Meadowview, Mackinaw Apartments and the February Financial Statements for the Delavan Apartments.
9. Public Presentation:
10. Commissioners Training:
11. Old Business:
 - A. Request to Amend Resolution No. 2491, Request for Payment No. 1 to Roady Exteriors... in the amount of \$70,580.70
12. New Business:
 - A. Resolution No. 2500- Request For Payment No. 4, To Alliance Architecture In the Amount Of \$1,118.55 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
 - B. Resolution No. 2501-Request for Payment No. 3, to Otto Baum Co., Inc in the Amount of \$14,844.00 for the Masonry Work Completed at Park Ridge Estates Apartments Under CFP Grant II06P044 501-18, Account No. 1480 Dwelling Structures
 - C. Request For Authorization To Award A Contract To The Lowest Responsive Bidder For The 2020 Mowing Season For The Delavan Apartments.
 - D. Request For Authorization To Award A Contract To The Lowest Responsive Bidder For The 2020 Mowing Season For The Broadway, Golden Arms, Park Ridge, Green Valley And Meadowview Apartments.
 - E. Resolution No. 2502 – Request To Award A Contract To The Pipco Companies, Ltd For The Replacement Of The 4” Ames 3000ss Backflow, Gate Valves And Inspection Of The System, At The Golden Arms Apartments For An Amount Of \$6,875.00 To Be Paid Out Of The Housing Authority Operating Account
 - F. Resolution No.2503- Request for Payment No. 2, to Roady Exteriors LLC, In the Amount Of \$72,824.40 for the Payment of the Performance Bond, Permits and Stored Materials for the Exterior Remodeling at the Park Ridge Estates

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Apartments Under CFP Grant II06P044 501-18, Account No. 1480 Dwelling Structures

- G. Review and Possible Action of The Employee Handbook Proposal By AAIM
- H. Discussion of The CARES ACT as it Pertains to Retirement Plans and Participants.

CONSENT AGENDA

- 1. Receive and file the vacancy report as of March 31, 2020 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

GENERAL

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