

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 January 14, 2020, 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 Chairman Karl Jordan with roll call taken and those present as follows:

PRESENT: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, Commissioner Ann Trumpy 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 December 10, 2019 regular Meeting.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Mary Beth Roffman, to approve the minutes, of the December 10, 2019 regular Meeting.

Roll call vote as follows:

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, Commissioner Ann Trumpy 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 \$84,963.76, as amended.

MOTION: By: Commissioner Dave Volz, Second by Commissioner Ann Trumpy to approve the bills for payment for the public housing program in the amount of \$84,963.76, as amended.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, Commissioner Ann Trumpy 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 \$2,759.84, as amended.

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 \$2,759.84

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, Commissioner Ann Trumpy 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 \$3,919.84, as amended.

MOTION: By Commissioner Dave Volz, Second by Commissioner Mary Beth Roffman to approve the bills for payment for the Meadowview Apartments in the amount of \$3,919.84.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, Commissioner Ann Trumpy 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 \$1,909.54.

MOTION: By Commissioner Dave Volz, Second by Commissioner Sharron Church to approve the bills for payment for the Mackinaw Apartments in the amount of

\$1,909.54.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, Commissioner Ann Trumpy 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 \$6,118.43, as amended.

MOTION: By Commissioner Dave Volz, Second by Commissioner Mary Beth Roffman to approve the bills for payment for the Delavan Apartments in the amount of **\$6,118.43**, as amended

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

NAYS: None

ABSENT: None

Motion passed

Chairman Karl Jordan then requested a motion to review and file the October 2019 Financial Statements for the Public Housing, Green Valley, Meadowview, Mackinaw Apartments and the November Financial Statements for the Delavan Apartments.

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Ann Trumpy to review and file the October 2019 Financial Statements for the Public Housing, Green Valley, Meadowview, Mackinaw Apartments and the November Financial Statements for the Delavan Apartments.

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

NAYS: None

ABSENT: None

Motion passed

Public Presentation:

No one present

Commissioners Training:

None

Old Business:

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 II06p044 501-17, Account No. 1465.1 Dwelling Equipment And CFP Grant II06P044 501-19

MOTION: By Commissioner Sharron Church, Second by Commissioner Ann Trumpy to approve the 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 II06p044 501-17, Account No. 1465.1 Dwelling Equipment And CFP Grant II06P044 501-19

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

NAYS: None

ABSENT: None

Motion passed

- 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 II06p044 501-19, Account No. 1465.1 Dwelling Equipment

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Sharron Church to approve the 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 II06p044 501-19, Account No. 1465.1 Dwelling Equipment

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

NAYS: None

ABSENT: None

Motion passed

C. Resolution No. 2477-Approval Of Mileage Rate decrease From 58 Cents To 57.5 Cents Per Mile Effective January 1, 2020

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave Volz for approval to approve the Mileage Rate decrease From 58 Cents to 57.5 Cents per Mile Effective January 1, 2020

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

NAYS: None

ABSENT: None

Motion passed

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 II06P044 501-17, Account No. 1430 Fees And Costs

MOTION: By Commissioner Dave Volz, Second by Commissioner Sharron Church to approve the 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 II06P044 501-17, Account No. 1430 Fees And Costs

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

NAYS: None

ABSENT: None

Motion passed

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 II06P044 501-18, Account No.1406 Operations

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave Volz to approve the 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 II06P044 501-18, Account No.1406 Operations

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, Commissioner Ann Trumpy 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 December 31, 2019 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Mary Beth Roffman to

approve item(s) 1 of the Consent Agenda

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

NAYS: None

ABSENT: None

Motion passed

The Executive Director reviewed his January report for the Board.

A motion was made by Commissioner Ann Trumpy, seconded by Commissioner Mary Beth Roffman, to receive and file the Executive Director's January report. Roll call vote was taken. Motion carried unanimously. Chairman Karl Jordan then requested a motion to move into Closed Session for the discussion of the purchase of Real Estate. A motion was made by Commissioner Ann Trumpy, second by Commissioner Sharron Church to move to Closed Session at 5:30pm. The Board returned to the regular meeting at 5:54pm. Having completed all business for the evening, the Chairman called for a motion to adjourn. A motion was made by Commissioner Mary Beth Roffman, seconded by Commissioner Ann Trumpy, to adjourn the meeting. Roll call vote was taken. Motion carried unanimously. The meeting was adjourned at 5:55 PM.

Dennis D. Green, Secretary/Treasurer

Karl Jordan, Chairman