

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 February 11, 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 Ann Trumpy and Chairman Karl Jordan

ABSENT: Commissioner Mary Beth Roffman

ALSO PRESENT: Executive Director, Dennis Green PHA Attorney Scott Kriegsman
Chairman Karl Jordan requested the approval of the minutes of the January 14, 2020 regular Meeting.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church, to approve the minutes, of the January 14, 2020 regular Meeting.

Roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion passed

Chairman Karl Jordan requested the approval of the minutes of the January 14, 2020 Closed Session Minutes.

MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy, to approve the minutes, of the January 14, 2020 Closed Session.

Roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion passed

The Chairman next called for a motion to approve the bills for payment for the Public Housing program in the amount of \$73,203.92, as amended.

MOTION: By: Commissioner Ann Trumpy, Second by Commissioner Dave Volz to approve the bills for payment for the public housing program in the amount of \$73,203.92, as amended.

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

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion passed

The Chairman next requested a motion to approve the bills for payment for the Green Valley Apartments in the amount of \$4,520.09.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church to approve the bills for payment for the Green Valley Apartments in the amount of \$4,520.09

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

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion passed

The Chairman next requested a motion to approve the bills for payment for the Meadow View Apartments in the amount of \$3,748.80.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave Volz to approve

the bills for payment for the Meadowview Apartments in the amount of \$3,748.80.
AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy
and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion passed

A motion was then requested to approve the Mackinaw Apartments bills for payment in the amount of \$3,382.61.

MOTION: By Commissioner Sharron Church, Second by Commissioner Ann Trumpy to approve the bills for payment for the Mackinaw Apartments in the amount of \$3,382.61.

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

NAYS: None

ABSENT: Commissioner Mary Beth
Roffman

Motion passed

A motion was then requested to approve the Delavan Apartments bills for payment in the amount of \$6,332.98, as amended.

MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy to approve the bills for payment for the Delavan Apartments in the amount of \$6,332.98, as amended

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

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion passed

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

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave Volz to review and file November 2019 Financial Statements for the Public Housing, Green Valley, Meadowview, Mackinaw Apartments and the December Financial Statements for the Delavan Apartments

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

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion passed

Public Presentation:

No one present

Commissioners Training:

Repositioning Where Are We Now?

The Executive Director Provided information regarding HUD'S initiative to encourage housing authorities to consider removing their properties or entire agency from the Public Housing Program.

Old Business:

NONE

New Business:

NONE

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.1-5 of the Consent Agenda.

1. Resolution No. 2480- Request To Renew The Contract With Truegreen For

Fertilizer/Herbicide/ Pesticide Applications For One-Year At The General Office In The Amount Of \$423.70 For The Chemical Treatment, Golden Arms Apartments In The Amount Of \$237.30, Park Ridge Estates In The Amount Of \$2,034.10, Green Valley Apartments In The Amount Of \$644.10, Meadow View Apartments In The Amount Of \$372.90, And Mackinaw Apartments In The Amount Of \$531.05, To Trugreen Commercial

2. Resolution No. 2481-Request to Update the Housing Authority of the City of Pekin's Internal Control Policy to Reflect Changes Necessary to Conduct Business and Safeguard the Housing Authority Interests

3. Resolution No. 2482-Authorization to Award a Contract to Heart Technologies, Inc. To Provide Remote Managed Backup Services and Offsite Replication in The Amount Of \$358.00 per Month, For a Term of One Year

4. Resolution No. 2483-Authorization to Write Off Items in the Fixed Asset Inventory for Public Housing in the amount of \$14,591.98

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

MOTION: By Commissioner Dave Volz, Second by Commissioner Sharron Church to approve item(s) 1-5 of the Consent Agenda

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

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion passed

The Executive Director reviewed his February report for the Board.

A motion was made by Commissioner Ann Trumpy, seconded by Commissioner Dave Volz, to receive and file the Executive Director's February 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 Dave Volz, second by Commissioner Ann Trumpy to move to Closed Session at 5:41pm. The Board returned to the regular meeting at 6:08pm. Having completed all business for the evening, the Chairman called for a motion to adjourn. A motion was made by Commissioner Dave Volz, seconded by Commissioner Ann Trumpy, to adjourn the meeting. Roll call vote was taken. Motion carried unanimously. The meeting was adjourned at 6:09 PM.

Dennis D. Green, Secretary/Treasurer

Karl Jordan, Chairman