

**Housing Authority of the City of Pekin**  
**Board of Commissioners Agenda**  
**May 12, 2020 Regular Meeting**  
**5:00 P.M.**

**ITEM                    DESCRIPTION**

1. Approval of the Minutes of the April 14, 2020 Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$80,589.02
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$6,383.83
4. Approval of Accounts Payable for Meadow View in the amount of \$3,409.41
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$6,060.54
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$9,805.36
7. Review and filing of the February Financial Statements for Public Housing, Green Valley, Meadowview, Mackinaw Apartments and the March Financial Statements for the Delavan Apartments.
8. **Public Presentation:**
9. **Commissioners Training:**
  - A. Computation of PILOT Payments for Public Housing
  - B. CARES Act Provisions as related to Public Housing
10. **Old Business:**
  - A. Resolution No. 2511-Delavan Lawn Mowing Contract Request To Award The Contract For Lawn Maintenance For The 2020 Mowing Season At The Delavan Apartment To Green Fox Lawn Care, In The Amount Of \$ 55.00 Per Occurrence
  - B. Resolution No. 2512- Request To Award The Contract For Lawn Maintenance For The 2020 Mowing Season To Green Fox Lawn Care, For The Broadway Apartments In The Amount Of \$125.00per Occurrence And \$17.00 Per Vacant Apartment, Golden Arms Apartments In The Amount Of \$40.00per Occurrence, Park Ridge Estates In The Amount Of \$350.00per Occurrence, Green Valley Apartments In The Amount Of \$55.00per Occurrence, And Meadow View Apartments In The Amount Of \$55.00per Occurrence. The Monthly Trimming At A Rate Of \$200.00 Broadway,\$200.00park Ridge, \$25.00 For Golden Arms, And Meadowview And \$50.00 For Green Valley. Bi-Yearly Shrub Trimming For All properties \$2,150
11. **New Business:**
  - A. Resolution No. 2504- Request For Payment No. 4, To Otto Baum Co., in the Amount of \$989.60 for the Masonry Work completed at Park Ridge Estates Apartments Under CFP Grant IL06P044 501-189, Account No. 1480 Dwelling Structures.
  - B. Resolution No. 2505-Request For Payment No. 5, To Alliance Architecture In the Amount Of \$1,706.10 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

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- C. Resolution No. 2506-Request for Payment No. 3, to Roady Exteriors LLC, In the Amount Of \$80,058.60 for work completed, for the Exterior Remodeling at the Park Ridge Estates Apartments Under CFP Grant IL06P044 501-17, Account No. 1480 Dwelling Structures and CFP Grant IL06P44 501-18.

**CONSENT AGENDA**

1. Resolution No. 2507- Approval of Payment in Lieu of Taxes for Public Housing in the amount of \$21,681.50
2. Resolution No. 2508- Approval of Payment in Lieu of Taxes for the Green Valley Apartments in the amount of \$6,057.35
3. Resolution No. 2509- Approval of Payment in Lieu of Taxes for the Meadow View Apartments in the amount of \$7,132.83
4. Resolution No. 2510- Approval of Payment in Lieu of Taxes for the Mackinaw Apartments in the amount of \$3,885.70
  
5. Receive and file the vacancy report as of April 30, 2020 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

**GENERAL**

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