

Housing Authority of the City of Pekin
Board of Commissioners Agenda
July 14, 2020 Regular Meeting
4:30 P.M.

ITEM **DESCRIPTION**

1. Approval of the Minutes of the June 9, 2020 Regular Meeting.
2. Approval of the Minutes of the June 9, 2020 Closed Session Meeting
3. Approval of Accounts Payable for Public Housing in the amount of \$77,814.06
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,369.73
5. Approval of Accounts Payable for Meadow View in the amount of \$2,967.31
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$3,171.73
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$4,105.23
8. Review and filing of the April Financial Statements for Public Housing, Green Valley, Meadowview, Mackinaw Apartments and the May Financial Statements for the Delavan Apartments.

9. Public Presentation:

10. Commissioners Training:

NONE

11. Old Business:

- A. Election of Officers- Held over from April Meeting.
- B. Authorization to Amend Resolution No. 2520- Authorization to Charge off Past Due Accounts for Public Housing in the amount of \$6,105.00
- C. Authorization to Amend resolution No. 2521- to Write Off Past Due Accounts for Green Valley Apartments in the amount of \$136.00
- D. Authorization to Amend Resolution No. 2522- to Write Off Past Due Accounts for the Mackinaw Apartments in the amount of \$489.00

New Business:

- A. Resolution No. 2524- Request for Authorization to Purchase New Computer Hardware, from Heart Technologies in the Amount of \$17,467.06 to be paid out of the Cares Act Funding
- B. Resolution No. 2525- Request for authorization to raise the micro-purchase limit from \$3,000 to \$10,000
- C. Resolution No. 2526- Authorization to increase the maintenance wage rate to \$10.00 per hour for the maintenance aide, housekeeper and casual labor positions
- D. Resolution No. 2527-Request For Payment No. 4, To Roady Exteriors LLC, In The Amount Of \$32,590.35 For The Work Completed On The Exterior Remodeling Project At The Park Ridge Estates Apartments Under CFP Grant II06P044 501-19 1480 Dwelling Structures
- E. Resolution No. 2528-Authorization to Award a Contract to Roady Exteriors For Phase II of the Park Ridge Estates Apartments Renovation Project, in the Amount of \$275,899.95, Under CFP Grant II06P044 501-19 1480 Dwelling Structures

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- F. Resolution No. 2529- Request for authorization to purchase The Nelrod company's "Contagious and Infectious Disease Preparedness and Recovery Plan" in the amount of \$799.00, to be paid out of the Cares Act funding
- G. Resolution No. 2530- Request to award the annual Auditors Contract for Fiscal Year End 2019, 2020 & 2021, to Pamela Simpson, CPA, in the Amount of \$4,990.00 Per Year
- H. Resolution No. 2531-Request For Payment No. 6, To Alliance Architecture In the Amount of \$3,364.55 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
- I. Resolution No. 2531- Request to approve Task Order No.2, to Alliance Architecture in the amount of \$11,800.00, for Phase II exterior renovation of the Park Ridge Estates, under CFP Grant IL06P044 501-19, account no. 1480 fees and costs

CONSENT AGENDA

1. Receive and file the vacancy report as of June 30, 2020 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

GENERAL

1. Receive and file the Executive Director's report for July
2. Closed Session for "The Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired", By Section 2, Item 5 5ILCS 120