

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
August 11, 2020 Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. Approval of the Minutes of the July 14, 2020 Regular Meeting.
2. Approval of the Minutes of the July 14, 2020 Closed Session Meeting
3. Approval of Accounts Payable for Public Housing in the amount of \$89,371.97
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,170.58
5. Approval of Accounts Payable for Meadow View in the amount of \$5,541.68
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,538.09
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$10,955.69
8. Review and filing of the June Financial Statements for Public Housing, Green Valley, Meadowview, Mackinaw Apartments and Delavan Apartments.
9. **Public Presentation:**
10. **Commissioners Training:**
 COVID-19 Update relative to Public Housing
11. **Old Business:**
 NONE
- New Business:**
 - A. Discussion on the Executive Directors Contract
 - B. Resolution No.2533-Request to purchase Nan-McKay Digital Model Admission and Continued Occupancy Policy and revision service in the amount of \$1,318.00 to be pay from the CARES Act Funding.

CONSENT AGENDA

1. Resolution No.2534 -Request For Payment No. 6, To Roady Exteriors LLC, In The Amount Of \$45,109.35 For The Work Completed On The Exterior Remodeling Project At The Park Ridge Estates Apartments Under CFP Grant II06P044 501-19 1480 Dwelling Structures
2. Resolution No.2535 – Request For Payment No. 7, To Alliance Architecture In the Amount of \$1,675.75 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
3. Receive and file the vacancy report as of July 31, 2020 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

GENERAL

1. Receive and file the Executive Director’s report for August