

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

ITEM **DESCRIPTION**

1. Approval of the Minutes of the August 8, 2020 Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$73,849.39
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$4,082.31
4. Approval of Accounts Payable for Meadow View in the amount of \$6,928.25
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$4,563.73
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$2,742.84
7. Approval of Accounts Payable for the Business Activity Account in the amount of \$29.50
8. Review and filing of the July Financial Statements for the Delavan Apartments.
9. **Public Presentation:** 0
10. **Commissioners Training:**
None
11. **Old Business:**
 - A. Amend Resolution No. 2528 – Authorization to Award a Contract to Rody 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 should read “Under CFP Grant IL06P044 501-20” Dwelling Structures
 - B. Second reading of proposed contract for the Executive Director
11. **New Business:**
 - A. Discussion of Ameren Illinois incentive proposal for the Delavan Apartments.

CONSENT AGENDA

1. Resolution No.2536 – Request For Payment No. 7-Final, To Rody Exteriors LLC, In The Amount Of \$36,883.68 For The Work Completed On Phase I of The Exterior Remodeling Project At The Park Ridge Estates Apartments Under CFP Grant II06P044 501-19 1480 Dwelling Structure
2. Resolution No. 2537– Request For Payment No. 6, To Alliance Architecture in the Amount of \$576.40 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. Resolution No.2538 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$200.00 for General and Public Official’s Liability Coverage For The Delavan Apartments From October Through December 2020.
4. Resolution No.2539 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$891.83 For Property, Liability, And Workmen’s Compensation Coverage For The Green Valley Apartments From October Through December 2020.
5. Resolution No. 2540-Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$609.57 For Property, Liability, And Workmen’s Compensation Coverage For The Mackinaw Apartments From October Through December 2020.
6. Resolution No.2541 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$18,287.58 For Property, Liability, Auto, And Workmen’s

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Compensation Coverage For Public Housing For October Through December 2020.

7. Resolution No. 2542– Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$932.27 For Property, Liability, And Workmen’s Compensation Coverage For The Meadow View Apartments From October Through December 2020.
8. Resolution No.2543 – Review and Approval of Utility Allowances for the Broadway Apartments effective January 1, 2021
9. Resolution No.2544-Review and Approval of Utility Allowances for Park Ridge Apartments effective January 1, 2021
- 10.Resolution No.2545-Review and Approval of Utility Allowances for Green Valley Apartments effective January 1, 2021
- 11.Resolution No.2546 – Review and Approval of Utility Allowances for Meadow View Apartments effective January 1, 2021
- 12.Resolution No.2547-Review and Approval of Utility Allowances for Mackinaw Apartments effective January 1, 2021
- 13.Resolution No.2548 – Review and Approval of Utility Allowances for The Delavan Apartments effective January 1, 2021

GENERAL

1. Receive and file the Executive Director’s report for August
2. Receive and file the vacancy report as of August 31, 2020 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.