

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 June 9, 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, Commissioner Mary Beth Roffman and Chairman Karl Jordan

ABSENT: None

ALSO PRESENT: Dennis Green Executive Director-in office, Attorney Scott Kriegsman  
**Due to the COVID-19 Pandemic and social distancing the Board meeting was held using free-Conference Call.com conference calling. The Board Chairman, the Executive Director and Commissioner Ann Trumpy were in the Board Room during the entire meeting and the remaining members participated by phone. Because of the special circumstances the Board unanimously agreed to hold the election of officers at the July meeting or as soon as reasonably possible. Notice was published inviting the Public to participate in the meeting.**

Chairman Karl Jordan requested the approval of the minutes of the May 12, 2020 regular Meeting.

MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy, to approve the minutes, of the May 12, 2020 regular Meeting.

Roll call vote as follows:

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

NAYS: None

ABSENT: None

Motion passed

The Chairman next called for a motion to approve the bills for payment for the Public Housing program in the amount of \$97,727.12, as amended.

MOTION: By: Commissioner Mary Beth Roffman, Second by Commissioner Sharron Church to approve the bills for payment for the public housing program in the amount of \$97,727.12, as amended.

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

NAYS: None

ABSENT: None

Motion passed

The Chairman next requested a motion to approve the bills for payment for the Green Valley Apartments in the amount of \$3,468.42.

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 \$3,468.42.

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

NAYS: None

ABSENT: None

Motion passed

The Chairman next requested a motion to approve the bills for payment for the Meadow View Apartments in the amount of \$5,796.14.

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Dave Volz to approve the bills for payment for the Meadowview Apartments in the amount of \$5,796.14.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy,

Commissioner Mary Beth Roffman and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion passed

A motion was then requested to approve the Mackinaw Apartments bills for payment in the amount of \$2,376.20.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Mary Beth Roffman to approve the bills for payment for the Mackinaw Apartments in the amount of \$2,376.20.

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

NAYS: None

ABSENT: None

Motion passed

A motion was then requested to approve the Delavan Apartments bills for payment in the amount of \$4,551.20, as amended.

MOTION: By Commissioner Dave Volz, Second by Commissioner Mary Beth Roffman to approve the bills for payment for the Delavan Apartments in the amount of \$4,551.20, as amended

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

NAYS: None

ABSENT: None

Motion passed

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

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

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

NAYS: None

ABSENT: None

Motion passed

Public Presentation:

No One Present

Commissioners Training:

The Executive Director discussed potential uses for supplemental funding awarded through the CARES Act to address current and future needs to address the impact of the COVID 19 pandemic.

**Old Business:**

NONE

**New Business:**

A. Resolution No. 2513-Request for Payment No. 4, to Rody Exteriors LLC, In the Amount Of \$26,856 for work completed, for the Exterior Remodeling at the Park Ridge Estates Apartments Under CFP Grant IL06P044 501-18, Account No. 1480 Dwelling Structures and CFP Grant IL06P44 501-19.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Mary Beth Roffman to approve Payment No. 4, to Rody Exteriors LLC, In the Amount Of \$26,856 for work completed, for the Exterior Remodeling at the Park Ridge Estates Apartments Under CFP Grant IL06P044 501-18, Account No. 1480 Dwelling Structures and CFP Grant IL06P44 501-19.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy,

Commissioner Mary Beth Roffman and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion passed

B. Resolution No. 2523- Request for approval of the Rural Development Application Process, Waiting List, Selection Plan and Continued Occupancy Policy

MOTION: By Commissioner Sharron Church, Second by Commissioner Ann Trumpy to approve the Rural Development Application Process, Waiting List, Selection Plan and Continued Occupancy Policy.

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

NAYS: None

ABSENT: None

Motion passed

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.1-10 of the 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.

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Ann Trumpy to approve item(s) 1-10 of the Consent Agenda.

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

NAYS: None

ABSENT: None

Motion passed

The Executive Director reviewed his June report for the Board.

He noted what a great asset the Mondo Pad, that was installed in the boardroom, has turned out to be during the pandemic. Remote meetings and training have been conducted frequently during this time.

A motion was made by Commissioner Mary Beth Roffman, seconded by Commissioner Ann Trumpy, to receive and file the Executive Director's June report. Roll call vote was taken.

Motion carried unanimously. The Board Chairman then requested a motion to go into Closed Session for the discussion of "semi-annual review of the minutes as mandated by Section 2.06" per 5ILCS 12/20, Section (2)©(21) and "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 5ILCS 120 The motion was made by Commissioner Dave Volz and second Commissioner Mary Beth Roffman to move into closed session at 5:24 pm. The motion carried unanimously. The Board returned from Closed Session at 5:33pm. Attorney Scott Kreigsman recommended that none of the Closed Session minutes be released, as a result no further action was taken at this meeting. Having completed all business for the evening, the Chairman called for a motion to adjourn. A motion was made by Commissioner Sharron Church, seconded by Commissioner Mary Beth Roffman, to adjourn the meeting. Roll call vote was taken. Motion carried unanimously. The meeting was adjourned at 5:36 PM.

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Dennis D. Green, Secretary/Treasurer

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Karl Jordan, Chairman