

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
November 19, 2020 Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. Approval of the Minutes of the October 13, 2020 Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$99,759.48
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,472.46
4. Approval of Accounts Payable for Meadow View in the amount of \$5,355.06
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$3,909.64
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$5,177.54
7. Review and filing of the August/September Financial Statements for the Public Housing, Green Valley, Meadowview and Mackinaw Apartments
8. Review and Filing of the September Financial Statements for Delavan Apartments.
9. **Public Presentation:**
10. **Commissioners Training:**
 None
11. **Old Business:**
 None
11. **New Business:**
 - A. Resolution No. 2565-Authorization to adopt the “Contagious and Infectious Disease Preparedness and Recovery Plan to Recover, Prevent and Prepare for Contagious Diseases and Pandemics at the Workplace
 - B. Discussion of a partial draft to the Employee Handbook update
 - C. Discussion of the Meadowview Energy Efficiency Project

CONSENT AGENDA

1. Resolution No.2566– Authorization to Submit Records Disposal Certificate to The State of Illinois Local Records Commission for Approval, be accepted and approved as stated by the Chairman and Commissioners from and after November 10, 2020
2. Resolution No.2567 – Request for Payment No. 10, To Alliance Architecture in the Amount of \$572.60 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.2568 – Request for Payment No. 2, To Alliance Architecture in the Amount of \$1,774.30.00 for The Payment of Professional Services for the Exterior Remodel of The Park Ridge Estates Apartments Phase II Under CFP Grant II06P044 501-19, Account No. 1480 fees and costs
4. Resolution No. 2569– Request for Payment No. 2, To Rody Exteriors LLC, In the Amount Of \$66,509.10 For the Work Completed on Phase II of the Exterior Remodeling Project at The Park Ridge Estates Apartments Under CFP Grant II06P044 501-20 1480 Dwelling Structures
5. Resolution No. 2570– Request to Retain and Roll Over Certificate of Deposit #3245 with Morton Community Bank in the amount of \$100,000.00 at an APY of .37 and a term of 9

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6. Resolution No.2571 – Request to Retain and Roll Over Certificate of Deposit #2949 with Morton Community Bank in the amount of \$100,000.00 at an APY of .37 and a term of 9 months
7. Resolution No. 2572 – Request to Retain and Roll Over Certificate of Deposit #1428 with First Pekin Savings Bank in the amount of \$100,000.00 at an APY of .55% and a term of 12 months

GENERAL

1. Receive and file the Executive Director's report for November
2. Receive and file the vacancy report as of November 30, 2020 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.