

**Housing Authority of the City of Pekin  
Board of Commissioners Agenda  
February 2, 2021 Regular Meeting  
4:30 P.M.**

**ITEM                      DESCRIPTION**

1. Approval of the Minutes of the January 8, 2021 Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$84,004.43
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$1,896.66
4. Approval of Accounts Payable for Meadow View in the amount of \$1,805.61
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,805.78
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$4,278.48
7. **Public Presentation:**
8. **Commissioners Training:**  
None
9. **Old Business:**  
None
11. **New Business:**
  - A. Resolution No.2593- Request to increase the Housing Authority's Small Purchase Threshold From \$80,000.00 To \$100,000.00 to Align with the State of Illinois' current Small Purchase Threshold Per [30 ILCS 500/20-20]
  - B. Resolution No.2594- Request to Review and Approve the 2019 Annual Audit
  - C . Resolution No.2595 – Authorization to write off nineteen through the wall air conditioning units for the Meadowview Apartments in the amount of \$9,850.05
  - D. Resolution No.2596- Authorization to Request Funds from the Delavan Reserve Account for Kitchen and Bathroom Renovations of Three Vacant Units in the amount of \$11,670.35
  - E. Resolution No.2597-Authorization to sign an agreement with Alliance Architecture for the execution of Task Order Number Two, Dumpster Enclosure upgrade at the Park Ridge Estates Apartments, which will include replacement of seven Dumpster Pads, Curbs, Sidewalks and Dumpster Enclosures Under CFPILO6P044-501-19 & 20, 1480 Fees and Costs
  - F. Resolution No.2598- Request from The City of Pekin For The Issuance Of A Temporary Easement at the Park Ridge Estates to complete work on the Drainage Project.

**CONSENT AGENDA**

1. Resolution No.2599 -Request for Payment No. 5, Final to Roady Exteriors LLC, in the amount of \$27,590.00 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
2. Resolution No.2600 -Request for Payment No. 4, to Alliance Architecture in the Amount of \$3,561.30,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

**GENERAL**

1. Receive and file the Executive Director's report for February

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2. Receive and file the vacancy report as of January 30, 2021 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.