

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 January 12, 2021, at the Housing Authority's Community Center at 201 Park Ridge Ln 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 Mary Beth Roffman, Commissioner Ann Trumpy and Chairman Karl Jordan

ABSENT: None

ALSO, PRESENT: Dennis Green, Executive Director, Scott Kriegsman, PHA Attorney

**The Board meeting was held at the Park Ridge Estates Community Center to allow for social distancing due to the COVID-19 Pandemic.**

Chairman Karl Jordan requested the approval of the minutes of the December 8, 2020 regular Meeting.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Mary Beth Roffman, to approve the minutes, as corrected, of the December 8, 2020 regular Meeting.

Roll call vote as follows:

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

NAYS: None

ABSENT: None

Motion passed

Chairman Karl Jordan then requested the approval of the minutes of the December 8, 2020 Closed Session Meeting.

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Ann Trumpy, to approve the minutes, of the December 8, 2020 Closed Session Meeting.

Roll call vote as follows:

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, Commissioner Ann Trumpy 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 \$104,077.76, as amended.

MOTION: By: Commissioner Ann Trumpy, Second by Commissioner Sharron Church to approve the bills for payment for the public housing program in the amount of \$104,077.76, as amended.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, Commissioner Ann Trumpy 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 \$2,537.58.

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Dave Volz to approve the bills for payment for the Green Valley Apartments in the amount of \$2,537.58.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, Commissioner Ann Trumpy 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 \$10,053.27

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave volz to approve the bills for payment for the Meadowview Apartments in the amount of \$10,053.27.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, Commissioner Ann Trumpy 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 \$2,393.35.

MOTION: By Commissioner Sharron Church, Second by Commissioner Mary Beth Roffman to approve the bills for payment for the Mackinaw Apartments in the amount of \$2,393.35.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, Commissioner Ann Trumpy 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 \$20,044.13.

MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy to approve the bills for payment for the Delavan Apartments in the amount of \$20,044.13

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

NAYS: None

ABSENT: None

Motion passed

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

MOTION: By Commissioner Dave Volz, Second by Commissioner Mary Beth Roffman to review and file the November Financial Statements for the Delavan Apartments and the October Financial Statements for Public Housing, Green Valley, Meadowview, and Mackinaw Apartments.

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

NAYS: None

ABSENT: None

Motion passed

Public Presentation:

There was no one present from the public.

Commissioners Training:

None

**Old Business:**

None

**New Business:**

A. Oath of Office was administered to Karl Jordan. He was reappointed by Mayor, Mark Luft, at the Pekin City Council meeting on January 11,2021. His term of office will be from January 2021-January 14, 2026

B. Resolution No. 2588-Authorization to Award a Contract to Area Disposal Service Inc. For Trash Collection at the Mackinaw Apartments, in the Amount Of \$125.00 Per Month

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church to Award a Contract to Area Disposal Service Inc. For Trash Collection at the Mackinaw

Apartments, in the Amount Of \$125.00 Per Month

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

NAYS: None

ABSENT: None

Motion passed

C . Resolution No. 2589 – Approval of the Mileage Rate Decrease, per the IRS Publication for 2021, from .575 cents to .56 cents per mile effective January 1, 2021

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church to Approve the Mileage Rate Decrease From .575 cents to .56 cents per mile effective January 1, 2021

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

NAYS: None

ABSENT: None

Motion passed

D. Resolution No. 2592 – Request to Review and Approve the Annual Plan for 2021

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Ann Trumpy to Review and Approve the Annual Plan for 2021

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, Commissioner Ann Trumpy 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 and 2of the Consent Agenda.

1. Resolution No.2590 -Request for Payment No. 4, To Roady Exteriors LLC, In the Amount Of \$89,548.20 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.2591– Request To Renew The Contract For Fee Accounting Services with Hawkins Ash CPAS For A Period Of One Year Beginning January 1, 2021, for \$785/Month for Public Housing, \$143/Month For Green Valley Apartments,\$143/Month For Meadow View Apartments, and \$136/Month for Mackinaw Apartments 47

MOTION: By Commissioner Dave Volz, Second by Commissioner Sharron Church to approve item(s) 1-2 of the Consent Agenda.

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

NAYS: None

ABSENT: None

Motion passed

### **General**

1.The Executive Director reviewed his January report for the Board.

2. Receive and file the vacancy report as of December 31, 2020 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

A motion was made by Commissioner Ann Trumpy, seconded by Commissioner Mary Beth Roffman, to Receive and file the Executive Director’s January Board Report and the December vacancy report for Public Housing, Green Valley, Meadow View, and the Mackinaw Apartments. Roll call vote was taken. The Motion carried unanimously

Having completed all business for the evening, the Chairman called for a motion to adjourn. A motion was made by Commissioner Dave Volz, seconded by Commissioner Sharron Church, to adjourn the meeting. Roll call vote was taken. Motion carried unanimously. The meeting was adjourned at 5:46 PM.

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Karl Jordan, Chairman

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Dennis D. Green, Secretary/Treasurer