

**Housing Authority of the City of Pekin**  
**Board of Commissioners Agenda**  
**March 9, 2021 Regular Meeting**  
**4:30 P.M.**

**ITEM**                      **DESCRIPTION**

1. Approval of the Minutes of the February 9, 2021 Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$76,036.91
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,231.61
4. Approval of Accounts Payable for Meadow View in the amount of \$1,641.79
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$1,408.75
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$3,527.75
7. Approval of the December Financial Reports for the Delavan Apartments.

**8. Public Presentation:**

**9. Commissioners Training:**

Proposed Rule for the National Standards for the Physical Inspection of Real Estate

**10. Old Business:**

None

**11. New Business:**

A. Resolution No.2601- Authorization to Award a Contract with AREA Disposal Services Inc. (PDC) for the Trash Removal at the Delavan Apartments, for a One-Year Term in the Amount Of \$90.00 Per Month

B. Resolution No.2602- Approval of Amendment to the Annual Contributions Contract to accept Capital Fund Grant IL01P044 501-21 in the amount of \$322,747.00

**CONSENT AGENDA**

1. Resolution No.2603- Request for Payment No. 5, To Alliance Architecture in the Amount of \$600.45 ,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
2. Resolution No.2604- Request for Payment No. 1, To Alliance Architecture In The Amount Of \$750.00 For The Payment Of Professional Services For The Replacement Of The Dumpster Enclosures, Pads, Sidewalks, And Enclosures At Park Ridge Estates Under CFP Grant II06p044 501-19, Account No. 1480 Fees and Costs
3. Resolution No.2605-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 April through June 2021
4. Resolution No.2606-Request for Payment To Assisted Housing Risk Management Association In The Amount Of \$18,672.27 For Property, Liability, Auto, And Workmen's Compensation Coverage For Public Housing For April Through June 2021
5. Resolution No.2607-Request for Payment To Assisted Housing Risk Management Association In The Amount Of \$912.32 For Property, Liability, And Workmen's Compensation Coverage For The Green Valley Apartments From April through June 2021

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6. Resolution No.2608-Request for Payment To Assisted Housing Risk Management Association In The Amount Of \$949.74 For Property, Liability, And Workmen's Compensation Coverage For The Meadow View Apartments From April Through June 2021
7. Resolution No.2609-Request for Payment To Assisted Housing Risk Management Association In The Amount Of \$628.67 For Property, Liability, And Workmen's Compensation Coverage For The Mackinaw Apartments From April through June 2021

**GENERAL**

1. Receive and file the Executive Director's report for March
2. Receive and file the vacancy report as of February 28, 2021 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.