

**Housing Authority of the City of Pekin**  
**Board of Commissioners Agenda**  
**July 13, 2021 Regular Meeting**  
**4:30 P.M.**

**ITEM**                      **DESCRIPTION**

1. Approval of the Minutes of the June 8, 2021, Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$80,290.52
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$4,226.39
4. Approval of Accounts Payable for Meadow View in the amount of \$2,539.33
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,005.26
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$8,172.02
7. Review of the May 2021 Financial Reports for the Delavan Apartments.
8. **Public Presentation:**
9. **Commissioners Training:**  
    None
10. **Old Business:** None
11. **New Business:**
  - A. Resolution No.2631- Authorization to Award a Contract for Seal Coating and Striping the parking lots at the Park Ridge Estates under CFP Grant IL01P044501-19

**CONSENT AGENDA**

1. Resolution No. 2632- Authorization to Write Off Items in The Fixed Asset Inventory for Public Housing in the Amount Of \$26,699.
2. Resolution No. 2633-Request for Payment No. 4, To Alliance Architecture in the Amount Of \$1,861.20 For the Payment of Professional Services for The Replacement of The Dumpster Pads, Curbs, Sidewalks, and Enclosures at Park Ridge Estates Under CFP Grant II01P044 501-19
3. Resolution No. 2634- Request for Payment No. 1-to Laverdiere Construction in the amount of \$70,610.05 for the Replacement of the Dumpster Pads, Curbs, Sidewalks, and Enclosures at Park Ridge Estates Under CFP Grant II01P044 501-19, 20 & 21.
4. Resolution No. 2635- Request for Payment No. 2-Laverdiere Construction to Laverdiere Construction in the amount of \$9,245.01 for the Replacement of the Dumpster Pads, Curbs, Sidewalks, and Enclosures at Park Ridge Estates Under CFP Grant II01P044 501-19, 20 & 21

**GENERAL**

1. Receive and file the Executive Director's report for July
2. Receive and file the vacancy report as of June 30, 2021, for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.
3. Closed Session for the "semi-annual review of the minutes as mandated by Section 2.06" per 5ILCS 12/02, section (2)(c)(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 5 5ILCS 120.