

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 April 13, 2021, in the boardroom of the Housing Authority's general office at 1901 Broadway in Pekin, Illinois. The meeting was called to order at 5:10 P.M. by Chairman Karl Jordan with roll call taken and those present as follows:

PRESENT: Commissioner Mary Beth Roffman, Commissioner Sharron Church, Commissioner Dave Volz and Chairman Karl Jordan

ABSENT: Commissioner Ann Trumpy

ALSO, PRESENT: Dennis Green, Executive Director, Scott Kriegsman, PHA Attorney
Chairman Karl Jordan requested the approval of the minutes of the March 9, 2021 regular Meeting.

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Sharron Church, to approve the minutes of the March 9, 2021 regular Meeting.

Roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Ann Trumpy

Motion approved

The Chairman next called for a motion to approve the bills for payment for the Public Housing program in the amount of \$100,674.27, as amended.

MOTION: By: Commissioner Dave Volz, Second by Commissioner Sharron Church to approve the bills for payment for the public housing program in the amount of \$100,674.27, as amended.

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

NAYS: None

ABSENT: Commissioner Ann Trumpy

Motion approved

The Chairman next requested a motion to approve the bills for payment for the Green Valley Apartments in the amount of \$4,047.41, as amended.

MOTION: By Commissioner Dave Volz, Second by Commissioner Sharron Church to approve the bills for payment for the Green Valley Apartments in the amount of \$4,047.41.

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

NAYS: None

ABSENT: Commissioner Ann Trumpy

Motion approved

The Chairman next requested a motion to approve the bills for payment for the Meadow View Apartments in the amount of \$3,608.75, as amended

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Sharron Church to approve the bills for payment for the Meadowview Apartments in the amount of \$3,608.75, as amended.

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

NAYS: None

ABSENT: Commissioner Ann Trumpy

Motion approved

A motion was then requested to approve the Mackinaw Apartments bills for payment in the amount of \$6,599.44, as amended.

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Sharron Church

to approve the bills for payment for the Mackinaw Apartments in the amount of \$6,599.44, as amended.

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

NAYS: None

ABSENT: Commissioner Ann Trumpy

Motion approved

A motion was then requested to approve the Delavan Apartments bills for payment in the amount of \$9,474.38, as amended.

MOTION: By Commissioner Dave Volz, Second by Commissioner Sharron Church to approve the bills for payment for the Delavan Apartments in the amount of \$9,474.38, as amended

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

NAYS: None

ABSENT: Commissioner Ann Trumpy

Motion approved

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

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

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

NAYS: None

ABSENT: Commissioner Ann Trumpy

Motion approved

Public Presentation:

There was no one present from the public.

Commissioners Training:

Review of State Legislation that impacts Public Housing

The Executive Director reviewed Senate Bill 1980-Public Housing Access along with Senate Bill B154-Affordable Housing-Pets and explained to the Commissioner what the potential impact would have or could have been depending on the passage of the bills.

Old Business:

None

New Business:

- A. Request authorization to sign a contract for the Capital Needs Assessment for the Country Lane Manor and Delavan Apartments.

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Dave Volz to authorize the Housing Authority Executive Director to sign a contract for the Capital Needs Assessment for the Country Lane Manor and Delavan Apartments

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

NAYS: None

ABSENT: Commissioner Ann Trumpy

Motion approved

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.1-4 of the Consent Agenda.

1. Resolution No.2610- Request for Payment No. 2, To Alliance Architecture In The Amount Of \$5,302.50 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

2. Resolution No.-2611 -Request To Renew The Contract With Green Fox Lawn Maintenance For Lawn Maintenance For An Additional 1-Year Term, At The Broadway Apartments In The Amount Of \$131.00 Per Occurrence For Mowing, \$17.50 Per Vacant Apartment And \$210.00 Per Month For Trimming, Golden Arms Apartments In The Amount Of \$42.00 Per Occurrence For Mowing And \$25.00 Per Month For Trimming, Park Ridge Estates In The Amount Of \$367.00 Per Occurrence For Mowing And \$210.00 Per Month For Trimming, Green Valley Apartments In The Amount Of \$57.00 Per Occurrence For Mowing And \$25.00 Per Month For Trimming, And Meadow View Apartments In The Amount Of \$57.00 Per Occurrence For Mowing And \$25.00 Per Month For Trimming. Shrub Trimming Will Be Completed 2 X's Per Season and Billed At \$785.00 Per Occurrence for Park Ridge And \$130.0 Per occurrence For Golden Arms
3. Resolution No.-2612 Request to Renew the Contract with Truegreen Commercial For Fertilizer/Herbicide/ Pesticide Applications For One-Year At The General Office In The Amount Of \$338.96 For The Chemical Treatment, Golden Arms Apartments In The Amount Of \$189.84, Park Ridge Estates In The Amount Of \$1,627.28, Green Valley Apartments In The Amount Of \$515.28, Meadow View Apartments In The Amount Of \$298.32, And Mackinaw Apartments In The Amount Of \$424.84, To Trugreen Commercial
4. Resolution No.-2613 Request to Renew The Contract With Green Fox Lawn Care For Lawn Maintenance For One Additional Year, At The Delavan Apartment, For The 2021 Mowing Season In The Amount Of \$ 57.00

MOTION: By Commissioner Dave Volz, Second by Commissioner Mary Beth Roffman to approve item(s) 1-4 of the Consent Agenda.

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

NAYS: None

ABSENT: Commissioner Ann Trumpy

Motion approved

General

1. Receive and file the Executive Director's report for April
The Executive Director reviewed his monthly report to the Board.
2. Receive and file the vacancy report as of March 31, 2021 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

A motion was made by Commissioner Mary Beth Roffman, seconded by Commissioner Dave Volz, to Receive and file the Executive Director's April Board Report and the March 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 6:01PM.

Karl Jordan, Chairman

Dennis D. Green, Secretary/Treasurer