

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 May 11, 2021, in the boardroom of the Housing Authority's general office at 1901 Broadway 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 Mary Beth Roffman, Commissioner Sharron Church, Commissioner Dave Volz (by phone) Commissioner Ann Trumpy and Chairman Karl Jordan

ABSENT:None

ALSO, PRESENT: Dennis Green, Executive Director, Scott Kriegsman, PHA Attorney
Chairman Karl Jordan requested the approval of the minutes of the April 13, 2021 Annual Meeting.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church, to approve the minutes of the April 13, 2021 Annual Meeting.

Roll call vote as follows:

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

NAYS: None

ABSENT: None

Motion approved

Chairman Karl Jordan then requested the approval of the minutes of the April 13, 2021 regular Meeting.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Mary Beth Roffman, to approve the minutes of the April 13, 2021 regular Meeting.

Roll call vote as follows:

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

NAYS: None

ABSENT: None

Motion approved

The Chairman next called for a motion to approve the bills for payment for the Public Housing program in the amount of \$98,726.88, as amended.

MOTION: By: Commissioner Sharron Church, Second by Commissioner Ann Trumpy to approve the bills for payment for the public housing program in the amount of \$98,726.88, as amended.

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

NAYS: None

ABSENT: None

Motion approved

The Chairman next requested a motion to approve the bills for payment for the Green Valley Apartments in the amount of \$5,117.76, as amended.

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Ann Trumpy to approve the bills for payment for the Green Valley Apartments in the amount of \$5,117.76.

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

NAYS: None

ABSENT: None

Motion approved

The Chairman next requested a motion to approve the bills for payment for the Meadow View Apartments in the amount of \$2,813.64, as amended

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Ann Trumpy to

approve the bills for payment for the Meadowview Apartments in the amount of \$2,813.64, as amended.

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

NAYS: None

ABSENT: None

Motion approved

A motion was then requested to approve the Mackinaw Apartments bills for payment in the amount of \$2,838.83, as amended.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church to approve the bills for payment for the Mackinaw Apartments in the amount of \$2,838.83, as amended.

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

NAYS: None

ABSENT: None

Motion approved

A motion was then requested to approve the Delavan Apartments bills for payment in the amount of \$18,446.68, as amended.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church to approve the bills for payment for the Delavan Apartments in the amount of \$18,446.68, as amended

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

NAYS: None

ABSENT: None

Motion approved

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

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Mary Beth Roffman to review and file the February Financial Statements for the Public Housing, Green Valley, Meadowview and Mackinaw Apartments.

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

NAYS: None

ABSENT: None

Motion approved

Public Presentation:

There was no one present from the public.

Commissioners Training:

None

Old Business:

Discussion on the transfer of Rural Development Properties

The Executive Director provided an update on the status of the Minier and Delavan Rural Development properties. Discussion ensued. No action was taken.

New Business:

- A. . Resolution No. 2614- Request to Award a Contract, not to exceed \$100,000.00, to Laverdiere Construction, Inc. for the replacement of the Trash Pads and Dumpster Enclosures Under CFP II06P044 501-19, at the Park Ridge Estates Apartments

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Mary Beth Roffman to sign a Contract, not to exceed \$100,000.00, to Laverdiere Construction, Inc. for the replacement of the Trash Pads and Dumpster Enclosures Under CFP II06P044 501-19, at the Park Ridge Estates Apartments

AYES: Commissioner Mary Beth Roffman, Commissioner Sharron Church, Commissioner

Dave Volz(by Phone), Commissioner Ann Trumpy and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion approved

B. Resolution No. 2615-Request to revise the Housing Authority of the City of Pekin's Significant Amendment Substantial Deviation/Modification Policy

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Sharron Church to revise the Housing Authority of the City of Pekin's Significant Amendment Substantial Deviation/Modification Policy

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

NAYS: None

ABSENT: None

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. 2616- Request to Retain and Roll Over Certificate of Deposit #XXXXXX1488 at First Pekin Savings Bank in the amount of \$100,000.00 with a Term of 15-Months at .32%
2. Resolution No. 2617- Request to Retain and Roll Over Certificate of Deposit #XXXXXX6988 at First Pekin Savings Bank in the amount of \$100,000.00 with a Term of 16-Months At .32%
3. Resolution No. 2618- Approval of Payment in Lieu of Taxes for Public Housing in the amount of \$25,008.21
4. Resolution No. 2619- Approval of Payment in Lieu of Taxes for the Meadow View Apartments in the amount of \$6,892.53
5. Resolution No. 2620- Approval of Payment in Lieu of Taxes for the Green Valley Apartments in the amount of \$6,506.78
6. Resolution No. 2621- Approval of Payment in Lieu of Taxes for the Mackinaw Apartments in the amount of \$3,674.70

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

NAYS: None

ABSENT: None

Motion approved

General

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

The Executive Director reviewed his monthly report to the Board.

2. Receive and file the vacancy report as of April 30, 2021, 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 May Board Report and the April 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 Mary Beth Roffman, seconded by Commissioner Ann Trumpy to adjourn the meeting. Roll call vote was taken. Motion carried unanimously. The meeting was adjourned at 5:06 PM.

Karl Jordan, Chairman

Dennis D. Green, Secretary/Treasurer