

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 August 10, 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 Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, and Chairman Karl Jordan

ABSENT: Commissioner Ann Trumpy

ALSO, PRESENT: Dennis Green, Executive Director and Scott Kriegsman, PHA Attorney
Chairman Karl Jordan requested the approval of the minutes of the July 13, 2021, Regular Meeting, as corrected.

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Sharron Church, to approve the minutes of the July 13, 2021, Regular Meeting.

Roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Ann Trumpy

Motion approved

Chairman Karl Jordan requested the approval of the minutes of the July 13, 2021, Closed Session Meeting

MOTION: By Commissioner Sharron Church, Second by Commissioner Dave Volz, to approve the minutes of the July 13, 2021, Closed Session Meeting.

Roll call vote as follows:

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, 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 \$86,291.43, as amended.

MOTION: By: Commissioner Dave Volz, Second by Commissioner Mary Beth Roffman to approve the bills for payment for the public housing program in the amount of \$86,291.43, as amended.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, 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 \$4,400.25.

MOTION: By Commissioner Sharron Church, Second by Commissioner Dave Volz to approve the bills for payment for the Green Valley Apartments in the amount of \$4,400.25.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, 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 \$2,631.14.

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Dave Volz to

approve the bills for payment for the Meadowview Apartments in the amount of \$2,631.14, as amended.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, 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 \$3,064.29.

MOTION: By Commissioner Sharron Church, Second by Commissioner Dave Volz to approve the bills for payment for the Mackinaw Apartments in the amount of \$3,064.29.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, 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 \$11,290.68, 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 \$11,290.68, as amended

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

NAYS: None

ABSENT: Commissioner Ann Trumpy

Motion approved

A motion was then requested to approve the Business Activity bills for payment in the amount of \$2,600.00.

MOTION: By Commissioner Dave Volz, Second by Commissioner Mary Beth Roffman to approve the bills for payment for the Business Activity in the amount of \$2,600.00, as amended

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

NAYS: None

ABSENT: Commissioner Ann Trumpy

Motion approved

Chairman Karl Jordan then requested a motion to review and file the June Financial Statements for the Delavan Apartments.

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Dave Volz to review and file the June Financial Statements for the Delavan Apartments.

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

NAYS: None

ABSENT: Commissioner Ann Trumpy

Motion approved

Public Presentation:

There was no one present from the public.

Commissioners Training:

None

Old Business:

None

New Business:

- A. Discussion on Executive Directors Contract

The item was removed from the agenda since it was discovered the contract does not expire until the end of 2022

- B. Resolution No. 2636- Request Authorization to Negotiate a two-year contract with Alliance Architecture to perform professional services under CFP Grants IL06P044 501-19, IL06P044 501-21 and IL06P044 501-22 , Account No. 1430 Fees and Costs

MOTION: By Commissioner Sharron Church, Second by Commissioner Mary Beth Roffman to Negotiate a two-year contract with Alliance Architecture to perform professional services under CFP Grants IL06P044 501-19, IL06P044 501-21 and IL06P044 501-22 , Account No. 1430 Fees and Costs

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Mary Beth Roffman, 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.2637- Request for Payment No.3, Final to Laverdiere Construction in the amount of \$8,872.82 for the Replacement of the Dumpster Pads, Curbs, Sidewalks, and Enclosures at Park Ridge Estates Under CFP Grant II01P044 501-19, 20 & 21
2. Resolution No.2638-Request to Retain and Roll Over Certificate of Deposit #XXXXXX3245 at Morton Community Bank in the amount of \$100,000.00 with a Term of 12-Months At .17%
3. Resolution No. 2639 Request to Retain and Roll Over Certificate of Deposit #XXXXXX2949 at Morton Community Bank in the amount of \$100,000.00 with a Term of 12-Months At .17%

MOTION: By Commissioner Dave Volz, Second by Commissioner Sharron Church to approve the Consent Agenda

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

NAYS: None

ABSENT: Commissioner Ann Trumpy

Motion approved

General

Receive and file the Executive Director's report for August

The Executive Director discussed his report with the Board and a motion was made to file the report along with the vacancy report.

1. Receive and file the vacancy report as of July 30, 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 August Board Report and the July 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 5:02 PM.

Karl Jordan, Chairman

Dennis D. Green, Secretary/Treasurer