

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
January 18, 2022, Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. Approval of the Minutes of the December 14 , 2021, Regular Meeting.
2. Approval of the Minutes of the December 14, 2021, Closed Session
3. Approval of Accounts Payable for Public Housing in the amount of \$89,447.51
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,992.95
5. Approval of Accounts Payable for Meadow View in the amount of \$2,595.84
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$4,076.17
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$2,370.76
8. Approval of Accounts Payable for Business Activity Account in the Amount of \$2,102
9. Review of the November 2021 Financial Reports for the Public Housing, Green Valley, Meadowview, Delavan Apartments and Mackinaw Apartments.

10.Public Presentation:

11.Commissioners Training:

NONE

12.Old Business:

- A. None

13.New Business:

- A. Resolution No. 2686-Request to Award a Contract for the Replacement of A-Coils & Condensing Units at the Mackinaw Apartments, in the Amount of \$32,940, to CORDT'S Heating & Air Conditioning, Inc., to be paid from the Mackinaw Apartments Reserve Account

CONSENT AGENDA

1. Resolution No. 2683 – Request for Payment No. 2, To Alliance Architecture In The Amount Of \$1,985.20 For The Payment Of Professional Services For Replacement Of 28 Exterior Doors At The Broadway Apartments Under CFP Grant II06p044 501-21, Account No. 1480 Fees And Costs
2. Resolution No. 2684 – Request for Payment No. 2, To Alliance Architecture in The Amount Of \$3,251.95 For the Payment of Professional Services For Replacement Of A-Coils & Condensing Units At The Mackinaw Apartments To Be Paid From The Capital Reserve Account
3. Resolution No. 2685 – Approval of Mileage Rate Increase From 56 Cents To 58.5 Cents per Mile Effective January 1, 2022
4. Resolution No. 2687 – Authorization to write off obsolete inventory items in the consumable asset inventory for Public Housing in the amount of \$2,074.57

GENERAL

1. Receive and file the Executive Director's report for January
2. Receive and file the vacancy report as of December 31, 2021, for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.