Housing Authority of the City of Pekin Board of Commissioners Agenda February 8, 2022, Regular Meeting 4:30 P.M.

<u>ITEM</u> <u>DESCRIPTION</u>

- 1. Approval of the Minutes of the January 18, 2022, Regular Meeting.
- 2. Approval of Accounts Payable for Public Housing in the amount of \$67,565.63
- 3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$2752.08
- 4. Approval of Accounts Payable for Meadow View in the amount of \$2,468.02
- 5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$3,476.89
- 6. Approval of Accounts Payable for Delavan Apartments in the amount of \$1,744.91
- 7. Approval of Accounts Payable for Business Activity Account in the Amount of \$1,874.94
- 8. Public Presentation:
- 9. Commissioners Training:

NONE

10.**Old Business**:

A. None

11.New Business:

- A. Swear in Commissioner Mary Beth Roffman for a 5-year term until January 14, 2027
- B. No. 2688 Request to Increase the Housing Authority's Small Purchase Threshold from \$80,000.00 To \$100,000.00 to align with the State of Illinois' Current Small Purchase Threshold Per [30 ILCS 500/20-20]
- C. Review COVID 19 practices

CONSENT AGENDA

GENERAL

- 1. Receive and file the Executive Director's report for February
- 2. Receive and file the vacancy report as of January 31, 2022, for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.