

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

**ITEM                      DESCRIPTION**

1. Approval of the Minutes of the February 8 , 2022, Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$84,437.31
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,871.71
4. Approval of Accounts Payable for Meadow View in the amount of \$4,429.01
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,095.70
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$2,875.77
7. Approval of Accounts Payable for Business Activity Account in the Amount of \$1,989.76
8. Approval of the December Financial Reports for the Delavan Apartments
9. **Public Presentation:**
10. **Commissioners Training:**
  - A. **Economic Interest Statements**
11. **Old Business:**
  - A. **None**
12. **New Business:**
  - A. Resolution No. 2689 - Request to award a contract for the replacement of the front and rear entry doors and hardware on 28 units at the Broadway Complex, in the amount of \$187,375.00, to N. Zobrist & Sons, Inc., to be paid from CFP IL06P044 501-19 and CFP IL06P044 501-21, 1480 General Capital Activity
  - B. Resolution No. 2690 - Request for authorization to modify task order #2, replacement of 28 entry doors at the Broadway Complex, for an additional \$4,200.00, to be paid to Alliance Architecture for professional services, from CFP 501-21.

**CONSENT AGENDA**

1. Resolution No. 2691 – Request for Payment No. 3, To Alliance Architecture in the amount of \$4,010.05 for the Payment of Professional Services for Replacement of 28 Exterior Doors at the Broadway Apartments Under CFP Grant Il06p044 501-21, Account No. 1480 Fees and Costs
2. Resolution No. 2692 – Request for Payment No. 3, To Alliance Architecture in The Amount Of \$1,701.95 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. 2693– Request for Payment to Assisted Housing Risk Management Association in The Amount Of \$200.00 for General and Public Official’s Liability Coverage for the Delavan Apartments from January through April 2022
4. Resolution No. 2694– Request for Payment to Assisted Housing Risk Management Association in the Amount Of \$19,195.58 For Property, Liability, Auto, And Workmen’s Compensation Coverage for Public Housing for January Through April 2022
5. Resolution No. 2695– Request for Payment to Assisted Housing Risk Management Association in the Amount Of \$935.52 For Property, Liability, And Workmen’s Compensation Coverage for The Green Valley Apartments from January through April 2022

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6. Resolution No. 2696– Request for Payment to Assisted Housing Risk Management Association in the Amount Of \$985.66 For Property, Liability, And Workmen’s Compensation Coverage for The Meadow View Apartments from January Through April 2022
7. Resolution No. 2697– Request for Payment to Assisted Housing Risk Management Association in the Amount Of \$645.24 For Property, Liability, And Workmen’s Compensation Coverage for The Mackinaw Apartments from January through April 2022

**GENERAL**

1. Receive and file the Executive Director’s report for March
2. Receive and file the vacancy report as of February 28, 2022, for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.