

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
April 12, 2022, Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. A. Annual Meeting-Election of Officers
 B. Approval of Holiday Schedule for 2022-2023
2. Approval of the Minutes of the March 8 , 2022, Regular Meeting.
3. Approval of Accounts Payable for Public Housing in the amount of \$98,184.74
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$4,021.48
5. Approval of Accounts Payable for Meadow View in the amount of \$3,319.61
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,977.36
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$5,095.32
8. Approval of Accounts Payable for Business Activity Account in the Amount of \$2,179.54
9. **Public Presentation:**
10. **Commissioners Training:**
 Review of PHADA Articles regarding lost rental income and the return of the Public Housing Assessment Systems (PHAS) Scoring.
11. **Old Business:**
 A. **None**

12. New Business:

- A. Resolution No.2698- Request Approval for the Adoption of the Pet Policy for the Green Valley, Meadowview, Mackinaw, and Delavan Properties

CONSENT AGENDA

1. Resolution No. 2699 – Request for Payment No. 4, To Alliance Architecture in the amount of \$2,245.30 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.2700 Request To Renew The Contract With Green Fox Lawn Maintenance For Lawn Maintenance For An Additional 1-Year Term, At The Broadway Apartments In The Amount Of \$137.50 Per Occurrence For Mowing office and \$75.00 per occurrence to mow the ballfield, \$18.25 Per Vacant Apartment and \$220.50 Per Month for Trimming, Golden Arms Apartments in the Amount of \$44.00 Per Occurrence for Mowing and \$26.25 Per Month for Trimming, Park Ridge Estates in the Amount of \$385.25 Per Occurrence for Mowing and \$220.50 Per Month for Trimming, Green Valley Apartments in the Amount of \$59.75 Per Occurrence for Mowing and \$26.25 Per Month for Trimming, and Meadow View Apartments In The Amount Of \$59.75 Per Occurrence For Mowing And \$26.25 Per Month For Trimming. Shrub Trimming Will Be Completed 2 X's Per Season and Billed At \$824.25 Per Occurrence for Park Ridge And \$136.50 Per occurrence For Golden Arms and \$220.75 per occurrence for Broadway
3. Resolution No.2701 Request to Renew the Contract with Green Fox Lawn Care for Lawn Maintenance for One Additional Year, at The Delavan Apartment, for the 2022 Mowing Season in the Amount of \$ 59.75 per occurrence.
4. Resolution No.2702 Request for Payment No. 1(Final), To Localiq JournalStar in the amount of \$396.00 for the Advertisement of Bid Proposals for the Replacement of 28

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Exterior Doors at the Broadway Apartments Under CFP Grant II06P044 501-21, Account No. 1480 Fees and Costs

GENERAL

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