

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 January 18, 2022, 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 Ann Trumpy, and Chairman Karl Jordan

ABSENT: Commissioner Mary Beth Roffman

ALSO, PRESENT: Dennis Green, Executive Director , Scott Kriegsman, PHA Attorney
Chairman Karl Jordan requested the approval of the minutes of the December 14, 2022, Regular Meeting.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church, to approve the minutes of the December 14, 2021, Regular Meeting, as amended.

Roll call vote as follows:

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion approved

Chairman Karl Jordan requested the approval of the minutes of the December 14, 2022, Closed Session Meeting.

MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy, to approve the minutes of the December 14, 2021, Closed Session meeting.

Roll call vote as follows:

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion approved

The Chairman next called for a motion to approve the bills for payment for the Public Housing program in the amount of \$97,169.02, as amended.

MOTION: By: Commissioner Ann Trumpy, Second by Commissioner Dave Volz to approve the bills for payment for the public housing program in the amount of \$97,169.02, as amended.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion approved

The Chairman next requested a motion to approve the bills for payment for the Green Valley Apartments in the amount of \$3,263.51, as amended.

MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy to approve the bills for payment for the Green Valley Apartments in the amount of \$3,263.51, as amended.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion approved

The Chairman next requested a motion to approve the bills for payment for the Meadow View Apartments in the amount of \$2,618.16, as amended

MOTION: By Commissioner Dave Volz, Second by Commissioner Sharron Church to

approve the bills for payment for the Meadowview Apartments in the amount of \$2,618.16, as amended.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion approved

A motion was then requested to approve the Mackinaw Apartments bills for payment in the amount of \$4,076.17

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church to approve the bills for payment for the Mackinaw Apartments in the amount of \$4,076.17.

AYES: Commissioner Sharron Church, Commissioner, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion approved

A motion was then requested to approve the Delavan Apartments bills for payment in the amount of \$2,370.76, as amended.

MOTION: By Commissioner Sharron Church, Second by Commissioner Ann Trumpy to approve the bills for payment for the Delavan Apartments in the amount of \$2,370.76, as amended

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion approved

A motion was then requested to approve the Business Activity bills for payment in the amount of \$2,102.00.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave Volz to approve the bills for payment for the Business Activity in the amount of \$2,102.00

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion approved

Chairman Karl Jordan then requested a motion to review and file the November Financial Statements for the Public Housing, Green Valley, Meadowview, Mackinaw and Delavan Apartments.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave Volz to review and file the November Financial Statements for the Public Housing, Green Valley, Meadowview, Mackinaw Apartments and Delavan Apartments.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion approved

Public Presentation:

There was no one present from the public.

Commissioners Training:

NONE

Old Business:

NONE

New Business:

- A. 2686-Request to Award a Contract for the Replacement of A-Coils & Condensing Units at the Mackinaw Apartments, in the Amount of \$32,940.00, to CORDTS Heating & Air Conditioning, Inc., to be paid from the Mackinaw Apartments Reserve Account

MOTION: By Commissioner Dave Volz, Second by Commissioner Sharron Church to Award a Contract for the Replacement of A-Coils & Condensing Units at the Mackinaw Apartments, in the Amount of \$32,940.00, to CORDTS Heating & Air Conditioning, Inc., to be paid from the Mackinaw Apartments Reserve Account

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion approved

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

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave Volz to approve the Consent Agenda.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion approved

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.

A motion was made by Commissioner Sharron Church, seconded by Commissioner Ann Trumpy, to Receive and file the Executive Director’s January Board Report and the December vacancy report for Public Housing, Green Valley, Meadow View, and the Mackinaw Apartments. Roll call vote was taken.

Having completed all business for the evening, the Chairman called for a motion to adjourn. A motion was made by Commissioner Ann Trumpy, seconded by Commissioner Sharron Church, to adjourn the meeting. Roll call vote taken. Motion carried unanimously. The meeting adjourned at 5:14 PM.

Karl Jordan, Chairman

Dennis D. Green, Secretary/Treasurer