

**Housing Authority of the City of Pekin**  
**Board of Commissioners Agenda**  
**June 21, 2022, Regular Meeting**  
**4:30 P.M.**

**ITEM**                      **DESCRIPTION**

1. Approval of the Minutes of the May 10 , 2022, Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$99,794.16
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$4,026.01
4. Approval of Accounts Payable for Meadow View in the amount of \$4,129.48
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,119.51
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$3,687.04
7. Approval of Accounts Payable for Business Activity Account in the Amount of \$1,979.59
8. Approval of the March Financial Reports for the Broadway, Green Valley, Meadowview, Mackinaw, and the February/March Reports for the Delavan Apartments.

**9. Public Presentation:**

**10. Commissioners Training:**

**None**

**11. Old Business:**

A. **None**

**12. New Business:**

- A. Resignation of the Housing Authority Board Chairmen Karl Jordan
- B. Resolution No. 2711 Approval of Amendment to the Annual Contributions Contract to accept Capital Fund Grant IL06P044 501-22 in the amount of \$394,409
- C. Resolution No. 2712- Restatement of Qualified Retirement Plan for The Housing Authority of the City of Pekin
- D. Resolution No. 2713- Approval of the Standard Mileage Rate From 58.5 Cents To 62.5 Cents per Mile Effective July 1, 2022, through December 31, 2022
- E. Resolution No. 2714- Request to Review and Approve the 2020 Annual Audit

**CONSENT AGENDA**

1. Resolution No.2715– Request for Payment No. 4 Final, To Alliance Architecture in the amount of \$2,812.60, for the Payment of Professional Services for Replacement of 8 Air Conditioners and A- Coil at the Mackinaw Apartments, to be paid from the Reserve Account.
2. Resolution No.2716- 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 July through September 2022
3. Resolution No.2717 - 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 July Through September 2022
4. Resolution No.2718 - Request for Payment to Assisted Housing Risk Management Association in the amount of \$935.52 for Property, Liability, and Workmen’s Compensation

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Coverage for the Green Valley Apartments from July through September 2022

5. Resolution No.2719 - 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 July Through September 2022
6. Resolution No. 2720- 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 July through September 2022
7. Resolution No. 2721– Authorization to Charge Off Past Due Tenant Accounts for Public Housing in the amount of \$12,770.61
8. Resolution No. 2722 – Authorization to Write Off Items in the Fixed Asset Inventory for Public Housing in the amount of \$4,215.23
9. Resolution No. 2723 – Authorization to Write Off Items in the Fixed Asset Inventory, which have a nominal value, for the Delavan Apartments

**GENERAL**

1. Receive and file the Executive Director's report for June
2. Receive and file the vacancy report as of May 30, 2022, for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.
3. Closed Session for the "semi-annual review of the minutes as mandated by Section 2.06" per 5ILCS 12/02, section (2)(c)(21).