

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 May 10, 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 Mary Beth Roffman, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

ABSENT: Commissioner Sharron Church

ALSO, PRESENT: Dennis Green, Executive Director, and Attorney Scott Kriegsman

Chairman Karl Jordan requested the approval of the minutes of the April 12, 2022, Regular Meeting.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave Volz, to approve the minutes of the April 12, 2022, Regular Meeting.

Roll call vote as follows:

AYES: Commissioner Mary Beth Roffman, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Sharron Church

Motion approved

Chairman Karl Jordan requested the approval of the minutes of the April 12, 2022, Annual Meeting.

MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy, to approve the minutes of the April 12, 2022, Annual Meeting.

Roll call vote as follows:

AYES: Commissioner Mary Beth Roffman, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Sharron Church

Motion approved

The Chairman next called for a motion to approve the bills for payment for the Public Housing program in the amount of \$111,568.10, as amended.

MOTION: By: Commissioner Dave Volz, Second by Commissioner Mary Beth Roffman to approve the bills for payment for the public housing program in the amount of \$111,568.10, as amended.

AYES: Commissioner Mary Beth Roffman, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Sharron Church

Motion approved

The Chairman next requested a motion to approve the bills for payment for the Green Valley Apartments in the amount of \$3,233.24.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Mary Beth Roffman to approve the bills for payment for the Green Valley Apartments in the amount of \$3,233.24, as amended.

AYES: Commissioner Mary Beth Roffman, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Sharron Church

Motion approved

The Chairman next requested a motion to approve the bills for payment for the Meadow View Apartments in the amount of \$2,310.53, as amended

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave Volz to approve

the bills for payment for the Meadowview Apartments in the amount of \$2,310.53, as amended.

AYES: Commissioner Mary Beth Roffman, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Sharron Church

Motion approved

A motion was then requested to approve the Mackinaw Apartments bills for payment in the amount of \$2,187.91

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Ann Trumpy to approve the bills for payment for the Mackinaw Apartments in the amount of \$2,187.91

AYES: Commissioner Mary Beth Roffman, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Sharron Church

Motion approved

A motion was then requested to approve the Delavan Apartments bills for payment in the amount of \$7,805.10, as amended.

MOTION: By Commissioner Dave Volz, Second by Commissioner Mary Beth Roffman to approve the bills for payment for the Delavan Apartments in the amount of \$7,805.10, as amended

AYES: Commissioner Mary Beth Roffman, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Sharron Church

Motion approved

A motion was then requested to approve the Business Activity bills for payment in the amount of \$1,864.76.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Mary Beth Roffman to approve the bills for payment for the Business Activity in the amount of \$ 1,864.76

AYES: Commissioner Mary Beth Roffman, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Sharron Church

Motion approved

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

MOTION: By Commissioner Dave Volz, Second by Commissioner Mary Beth Roffman to review and file the January Financial Statements for the Public Housing, Green Valley, Meadowview, Mackinaw, and Delavan Apartments.

AYES: Commissioner Mary Beth Roffman, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Sharron Church

Motion approved

Public Presentation:

No one from the Public was present

Commissioners Training:

None

Old Business:

NONE

New Business:

A. Resolution No.2703- Request Approval to award a contract to Hohulin Fence in the amount of \$3,213.99, for the repair of the fence at the Broadway Property.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Mary Beth Roffman to award a contract to Hohulin Fence in the amount of \$3,213.99, for the repair of the fence at the Broadway Property.

AYES: Commissioner Mary Beth Roffman, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Sharron Church

Motion approved

CONSENT AGENDA

None pulled for discussion

1. Resolution No. 2704 – Request for Payment No. 5, To Alliance Architecture in the amount of \$955.70 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. 2705 Request for Payment No. 1 (Final), to CORDTS Heating and Air Conditioning in the amount of \$32,940, for the Installation of 8 Condensing Units and A-Coils at the Mackinaw Apartments, to be paid from the Reserve Account
3. Resolution No. 2706- Approval of Payment in Lieu of Taxes for Public Housing in the amount of \$30,708.03
4. Resolution No. 2707- Approval of Payment in Lieu of Taxes for the Green Valley Apartments in the amount of \$7,497.36
5. Resolution No. 2708- Approval of Payment in Lieu of Taxes for the Meadow View Apartments in the amount of \$7,299.40
6. Resolution No. 2709- Approval of Payment in Lieu of Taxes for the Mackinaw Apartments in the amount of \$4,472.73
7. Resolution No. 2710 – Request to renew, the One Call Now Communications System Contract, in the amount of \$1,135.41 for the period of one year

MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy to approve Items 1-7 of the Consent Agenda

AYES: Commissioner Mary Beth Roffman, Commissioner Dave Volz, Commissioner Ann Trumpy, and Chairman Karl Jordan

NAYS: None

ABSENT: Commissioner Sharron Church

Motion approved

General

1. Receive and file the Executive Director's report for May

He noted that IHDA is beginning to act on Rental Assistance applications. He also reported that HUD now offers a new opportunity to take units off line for up to two years in order to perform rehab.

2. Receive and file the vacancy report as of April 30, 2022, for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

A motion was made by Commissioner Ann Trumpy, seconded by Commissioner Dave Volz, to Receive and file the Executive Director's May Board Report and the April vacancy report for Public Housing, Green Valley, Meadow View, and the Mackinaw Apartments. Roll call vote was taken. Motion passed unanimously.

Having completed all business for the evening, the Chairman called for a motion to adjourn. A motion was made by Commissioner Mary Beth Roffman, seconded by Commissioner Ann Trumpy, to adjourn the meeting. Roll call vote taken. Motion carried unanimously. The meeting adjourned at 5:15 PM.

Karl Jordan, Chairman

Dennis D. Green, Secretary/Treasurer