

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 July 12, 2022, in the boardroom of the Housing Authority's general office at 1901 Broadway in Pekin, Illinois. The meeting was called to order at 4:42 P.M. by Vice Chairman Dave Volz with roll call taken and those present as follows:

PRESENT: Commissioner Mary Beth Roffman, Commissioner Dave Volz, Commissioner Ann Trumpy, Commissioner Sharron Church

ABSENT: None

ALSO, PRESENT: Dennis Green, Executive Director, (Attorney Scott Kriegsman was not available to attend the meeting)

ELECTION OF OFFICERS:

The Vice Chairman appointed the Executive Director Dennis Green, as Acting Chairman to conduct the election of officers for the remainder of the 2022/2023 year. Mr. Green opened the floor to accept nominations for the position of Chairman of the Board. Commissioner Mary Beth Roffman nominated Commissioner Dave Volz for the position of Chairman. Commissioner Ann Trumpy seconded the nomination. The Acting Chairman Dennis Green called for additional nominations. Hearing no other nominations, the Acting Chairman closed the nominations and called for a vote on the nomination of Commissioner Dave Volz for Chairman. Roll call vote was taken as follows:

AYES: Commissioner Dave Volz, Commissioner Sharron Church, Commissioner Ann Trumpy, and Commissioner Mary Beth Roffman.

NAYS: None

ABSENT: NONE

The Acting Chairman then opened the floor for nominations for Vice-Chairman of the Board. Commissioner Ann Trumpy nominated Mary Beth Roffman for the position. Commissioner Sharron Church seconded the motion. Hearing no other nominations, the Acting Chairman closed the nominations and called for a vote on the nomination of Commissioner Mary Beth Roffmann for Chairman. Roll call vote was taken as follows: Roll call vote was taken as follows:

AYES: Chairman Dave Volz, Commissioner Sharron Church, Commissioner Ann Trumpy and Commissioner Mary Beth Roffman

NAYS: None

ABSENT: None

Chairman Dave Volz requested the approval of the minutes of the June 21, 2022, Regular Meeting.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Mary Beth Roffman, to approve the minutes of the June 21, 2022, Regular Meeting.

Roll call vote as follows:

AYES: Commissioner Mary Beth Roffman, Commissioner Ann Trumpy, Commissioner Sharron Church, and Chairman Dave Volz

NAYS: None

ABSENT: None

Motion approved

The Chairman next called for a motion to approve the bills for payment for the Public Housing program in the amount of \$90,827.15, as amended.

MOTION: By: Commissioner Sharron Church, Second by Commissioner Ann Trumpy to approve the bills for payment for the public housing program in the amount of \$90,827.15, as amended.

AYES: Commissioner Mary Beth Roffman, Commissioner Ann Trumpy, Commissioner Sharron Church, and Chairman Dave Volz

NAYS: None

ABSENT: None

Motion approved

The Chairman next requested a motion to approve the bills for payment for the Green Valley Apartments in the amount of \$2,683.00.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church to approve the bills for payment for the Green Valley Apartments in the amount of \$2,683.

AYES: Commissioner Mary Beth Roffman, Commissioner Ann Trumpy, Commissioner Sharron Church, and Chairman Dave Volz

NAYS: None

ABSENT: None

Motion approved

The Chairman next requested a motion to approve the bills for payment for the Meadow View Apartments in the amount of \$2,657.79

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Ann Trumpy to approve the bills for payment for the Meadowview Apartments in the amount of \$2,657.79.

AYES: Commissioner Mary Beth Roffman, Commissioner Ann Trumpy, Commissioner Sharron Church, and Commissioner Dave Volz

NAYS: None

ABSENT: None

Motion approved

A motion was then requested to approve the Mackinaw Apartments bills for payment in the amount of \$2,191.43, as amended.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church to approve the bills for payment for the Mackinaw Apartments in the amount of \$2,191.43

AYES: Commissioner Mary Beth Roffman, Commissioner Ann Trumpy, Commissioner Sharron Church, and Chairman Dave Volz

NAYS: None

ABSENT: None

Motion approved

A motion was then requested to approve the Delavan Apartments bills for payment in the amount of \$11,518.03.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church to approve the bills for payment for the Delavan Apartments in the amount of \$11,518.03, as amended

AYES: Commissioner Mary Beth Roffman, Commissioner Ann Trumpy, Commissioner Sharron Church, and Chairman Dave Volz

NAYS: None

ABSENT: None

Motion approved

A motion was then requested to approve the Business Activity bills for payment in the amount of \$1,984.21.

MOTION: By Commissioner Sharron Church, Second by Commissioner Ann Trumpy to approve the bills for payment for the Business Activity in the amount of \$ 1,984.21

AYES: Commissioner Mary Beth Roffman, Commissioner Ann Trumpy, Commissioner Sharron Church, and Chairman Dave Volz

NAYS: None

ABSENT: None

Motion approved

Chairman Dave Volz then requested a motion to review and file the April Financial Statements

for the Broadway, Green Valley, Meadowview, Mackinaw, and the April/May Reports for the Delavan Apartments.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church to review and file the April Financial Statements for the Broadway, Green Valley, Meadowview, Mackinaw, and the April/May Reports for the Delavan Apartments.

AYES: Commissioner Mary Beth Roffman, Commissioner Ann Trumpy, Commissioner Sharron Church, and Chairman Dave Volz

NAYS: None

ABSENT: None

Motion approved

Public Presentation:

No one from the Public was present

Commissioners Training:

None

Old Business:

NONE

New Business:

- A. Resolution No. 2724-Authorization to Award a Contract to Hoerr's Blacktop and Sealcoating in the Amount of \$10,550.00 to Sealcoat and Stripe at the Broadway Apartments and at the Golden Arms Apartments, to be paid from the Operating Account

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Ann Trumpy to Award a Contract to Hoerr's Blacktop and Sealcoating in the Amount of \$10,550.00 to Sealcoat and Stripe at the Broadway Apartments and at the Golden Arms Apartments, to be paid from the Operating Account.

AYES: Commissioner Mary Beth Roffman, Commissioner Ann Trumpy, Commissioner Sharron Church, and Chairman Dave Volz.

NAYS: None

ABSENT: None

Motion approved

- B. Resolution No. 2725- Authorization to award a contract for asphalt overlayment and striping of parking lots at the Green Valley, and Delavan Apartments

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Sharron Church to award a contract for asphalt overlayment and striping of parking lots at the Green Valley, and Delavan Apartments.

AYES: Commissioner Mary Beth Roffman, Commissioner Ann Trumpy, Commissioner Sharron Church, and Chairman Dave Volz

NAYS: None

ABSENT: None

Motion approved

- C. Resolution No. 2726- Review and approval of the Executive Director's contract for Fiscal Year 2023.

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Sharron Church to Review and approve the Executive Director's contract for Fiscal Year 2023

AYES: Commissioner Mary Beth Roffman, Commissioner Ann Trumpy, Commissioner Sharron Church, and Chairman Dave Volz

NAYS: None

ABSENT: None

Motion approved

CONSENT AGENDA

None pulled for discussion

1. Resolution No. 2727-Request to Retain and Roll Over Certificate of Deposit #XXXXXXXXXX at First Pekin Savings Bank in the amount of \$100,000.00 with a Term of 15-Months at 1.60%

2. Resolution No. 2728-Request to Retain and Roll Over Certificate of Deposit #XXXXXXXXXX at First Pekin Savings Bank in the amount of \$100,000.00 with a Term of 15-Months At 1.60%
3. Resolution No. 2729-Request to Retain and Roll over Certificate of Deposit#XXXXXXXXXX in the Amount of \$100,000 From Morton Community Bank for 14 Months at .66% Apy

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church to approve Items 1-3 of the Consent Agenda

AYES: Commissioner Mary Beth Roffman, Commissioner Ann Trumpy, Commissioner Sharron Church, and Chairman Dave Volz

NAYS: None

ABSENT: none

Motion approved

General

1. Receive and file the Executive Director's report for July
2. Receive and file the vacancy report as of June 30, 2022, for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

A motion was made by Commissioner Ann Trumpy, seconded by Commissioner Sharron Church, to Receive and file the Executive Director's June Board Report and the June 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 5:46 PM.

Dave Volz, Chairman

Dennis D. Green, Secretary/Treasurer