

Housing Authority of the City of Pekin
Board of Commissioners Agenda
October 11, 2022, Regular Meeting
4:30 P.M.

ITEM **DESCRIPTION**

1. Approval of the Minutes of the September 13, 2022, Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$115,217.45
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,852.33
4. Approval of Accounts Payable for Meadow View in the amount of \$3,707.75
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,692.94
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$8,524.46
7. Approval of Accounts Payable for Business Activity Account in the Amount of \$1,870.69
8. Approval of the July Financial Reports for the Public Housing, Green Valley, Meadowview, and Mackinaw.
9. **Public Presentation:**
10. **Commissioners Training:**
11. **Old Business:**
 - A. Resolution No. 2747 - Request to review and approve Task Order No.4, to Alliance Architecture, in the amount of \$49,500.00, for replacement of the domestic hot water boilers, hydronic boilers, and replacement of roof top make-up air units at the Golden Arms Apartments to be paid from the CFP II501-21

12. **New Business:**

NONE

CONSENT AGENDA

1. Resolution No.2748– Review and Approval of Utility Allowances for The Mackinaw Apartments effective January 1, 2023
2. Resolution No.2749-Review and Approval of the Public Housing Operating Budget for Fiscal Year 2022
3. Resolution No.2750-Review and Approval of the Green Valley Operating Budget for Fiscal Year 2022
4. Resolution No. 2751 – Review and Approval of the Meadowview Operating Budget for Fiscal Year 2022
5. Resolution No. 2752 – Review and Approval of the Mackinaw Operating Budget for Fiscal Year 2022
6. Resolution No. 2753 – Review and Approval of the Delavan Operating Budget for Fiscal Year 2022
7. Resolution No. 2754-Request to Accept the Proposal from Blue Cross/Blue Shield to Provide Employee Health Insurance in The Amount Of \$13,332.82 Per Month, and Dental Insurance in the amount of \$437.04 Per Month

GENERAL

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