

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 August 9, 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 Dave Volz with roll call taken and those present as follows:

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

ABSENT: None

ALSO, PRESENT: Dennis Green, Executive Director, and Attorney Scott Kriegsman
Chairman Dave Volz requested the approval of the minutes of the July 12, 2022, Regular Meeting.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church, to approve the minutes of the July 12, 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 \$99,326.73, as amended.

MOTION: By: Commissioner Mary Beth Roffman, Second by Commissioner Ann Trumpy to approve the bills for payment for the public housing program in the amount of \$99,326.73, 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 \$5,180.59.

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 \$5,180.59.

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 \$4,776.77

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Sharron Church to approve the bills for payment for the Meadowview Apartments in the amount of \$4,776.77.

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 \$1,780.98.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church to approve the bills for payment for the Mackinaw Apartments in the amount of \$1,780.98

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 \$4,451.96, as amended.

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Ann Trumpy to approve the bills for payment for the Delavan Apartments in the amount of \$4,451.96, 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 \$1,891.37.

MOTION: By Commissioner Sharron Church, Second by Commissioner Ann Trumpy to approve the bills for payment for the Business Activity in the amount of \$1,891.37

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 May Financial Statements for the Public Housing, Green Valley, Meadowview, and Mackinaw Apartments

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Mary Beth Roffman to review and file the May Financial Statements for the Public Housing, Green Valley, Meadowview, and Mackinaw 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. 2730 – Request for Approval of the Rural Development House Rules and Procedures

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Sharron Church to approve the Rural Development House Rules and Procedures.

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. 2731-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 12-Months at 1.60%

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Mary Beth Roffman to approve Item(s) 1 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 August
2. Receive and file the vacancy report as of July 31, 2022, for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

A motion was made by Commissioner Ann Trumpy, seconded by Commissioner Mary Beth Roffman, to Receive and file the Executive Director's August Board Report and the July 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 Ann Trumpy, seconded by Commissioner Mary Beth Roffman, to adjourn the meeting. Roll call vote taken. Motion carried unanimously. The meeting adjourned at 5:10 PM.

Dave Volz, Chairman

Dennis D. Green, Secretary/Treasurer