

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
May 13, 2025, Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. Approval of the Minutes of the April 8, 2025, Annual Meeting.
2. Approval of the Minutes of the April 8, 2025, Regular Meeting.
3. Approval of Accounts Payable for Public Housing in the amount of \$ 127,125.29
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$14,608.06
5. Approval of Accounts Payable for Meadow View in the amount of \$13,685.16
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$ 6,863.95
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$ 12,011.97
8. Approval of Accounts Payable for Business Activity Account in the Amount of \$1,001.64
9. Approval of the March Financial Reports for the Public Housing, Green Valley, Meadowview, and Mackinaw.
10. **Public Presentation**
11. **Commissioners Training:** NAHRO: Affordable Housing in the U.S.
12. **Old Business:** NONE
13. **New Business:**
 - A. Resolution No. 3022-Request for Authorization to purchase Maintenance Free Outdoor Furniture for the Golden Arms Apartments from By The Yard, Inc., in the amount of \$4,469.58, to be paid from the Business Activity Account

CONSENT AGENDA

1. Resolution No. 3020- Request for payment No.6 to PIPCO Companies, LTD , in the amount of \$14,710.69 for the replacement of boilers at the Golden Arms apartments, to be paid from IL-044 CFP 2022, 1480 dwelling units-interior-mechanical
2. Resolution No. 3021-Request to approve the contract modification for the replacement of boilers at the Golden Arms Apartments, to PIPCO Companies, LTD , in the amount of \$16,345.21, to be paid from IL-044 CFP 2022, 1480 Dwelling Units-Interior-Mechanical
3. Resolution No. 3023— Request for payment No.1 to Schemel Companies, Inc. , in the amount of \$34,860.00 for the Broadway Apartments Bathtub Replacement project to be paid from IL-044 CFP 2023, 1480 dwelling units-interior

GENERAL

1. Receive and file the Executive Director's report for April 2025
2. Receive and file the vacancy report as of April 30, 2025, for Public Housing, Green Valley, Meadow View, Mackinaw, and Delavan Apartments.