

Housing Authority of the City of Pekin
Board of Commissioners Agenda
June 10, 2025, Regular Meeting
4:30 P.M.

ITEM **DESCRIPTION**

1. Approval of the Minutes of the May 13, 2025, Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$98,095.77
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$ 7,677.38
4. Approval of Accounts Payable for Meadow View in the amount of \$3,703.63
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$3,132.06
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$8,531.92
7. Approval of Accounts Payable for Business Activity Account in the Amount of \$2,762.62
8. Approval of the April Financial Reports for the Public Housing, Green Valley, Meadowview, and Mackinaw.
9. Approval of the March and April Financial Reports for the Delavan Apartments.
10. **Public Presentation**
11. **Commissioners Training:** None
12. **Old Business:** NONE
13. **New Business:**
 - A. Resolution No. 3024- Approval of Amendment to the Annual Contributions Contract to accept the Capital Fund Grant IL01P04450125 in the amount of \$417,042.
 - B. Resolution No. 3025- Authorization to purchase (25) window air conditioners from Lowe's in the amount of \$7,697.75, to be paid from Capital Fund Grant IL01P04450124, 1480 Dwelling Unit-Interior Mechanical
 - C. Resolution No. 3037- – Authorization to award a contract to GFL Environmental, in the amount of \$187.50 per month, for trash removal at the Green Valley Apartments.

CONSENT AGENDA

1. Resolution No. 3026- Request for Payment to Assisted Housing Risk Management Association in the Amount of \$22,890.42 for Property, Liability, Auto, and Workmen's Compensation Coverage for Public Housing for April through June 2025
2. Resolution No.3027 - Request for Payment to Assisted Housing Risk Management Association in the amount of \$1,221.51 for Property, Liability, and Workmen's Compensation Coverage for the Green Valley Apartments from April through June 2025
3. Resolution No. 3028- Request for Payment to Assisted Housing Risk Management Association in the amount of \$1,083.23 for Property, Liability, and Workmen's Compensation Coverage for the Meadow View Apartments from April through June 2025
4. Resolution No. 3029- Request for Payment to Assisted Housing Risk Management Association in the amount of \$878.59 for Property, Liability, and Workmen's Compensation Coverage for the Mackinaw Apartments from April through June 2025
5. Resolution No.3030– Authorization to Write Off Items in the Fixed Asset Inventory for Public Housing in the amount of \$17,546.52

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
June 10, 2025, Regular Meeting
4:30 P.M.**

6. Resolution No.3031 - Authorization to Charge off Past Due Tenant Accounts for Public Housing in the amount of \$8,673.00
7. Resolution No.3032 – Authorization to Write Off Past Due Accounts for the Mackinaw Apartments in the amount of \$2,596.00
8. Resolution No.3033- Authorization to Write Off Past Due Accounts for the Green Valley Apartments in the amount of \$3,196.00
9. Resolution No. 3034– Authorization to Write Off Past Due Accounts for the Meadowview Apartments in the amount of \$1,231.31
10. Resolution No. 3035— Request for payment No.2 to Schemel Companies, Inc., in the amount of \$101,968 for the Broadway Apartments Bathtub Replacement project to be paid from IL-044 CFP 2023, 1480 dwelling units-interior showers/tubs
11. Resolution No. 3036– Request for payment No.7 Final to PIPCO Companies, LTD , in the amount of \$41,334.52 for the replacement of boilers at the Golden Arms apartments, to be paid from IL-044 CFP 2022,1480 dwelling units-interior-mechanical

GENERAL

1. Receive and file the Executive Director’s report for June 2025
2. Receive and file the vacancy report as of May 31, 2025, for Public Housing, Green Valley, Meadow View, Mackinaw, and Delavan Apartments.
3. Closed Session for the “semi-annual review of the minutes as mandated by Section 2.06” per 5ILCS 12/02, section (2)(c)(21) and “The Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired”, By Section 2, Item 5 5ILCS 120.