

**Housing Authority of the City of Pekin**  
**Board of Commissioners Agenda**  
**January 13, 2026, Regular Meeting**  
**4:30 P.M.**

**ITEM**                      **DESCRIPTION**

1. Approval of the Minutes of the December 9, 2025, Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$ 105,461.97
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$ 4,361.84
4. Approval of Accounts Payable for Meadow View in the amount of \$ 4,964.56
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$ 4,307.81
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$ 5,654.15
7. Approval of Accounts Payable for Business Activity Account in the Amount of \$1,028.36
8. Approval of the November Financial Reports for the Public Housing, Green Valley, Meadowview, and Mackinaw Apartments.
9. Approval of the November Financial Reports for the Delavan Apartments.
10. **Public Presentation:**
11. **Commissioners Training:** None
12. **Old Business:** None
13. **New Business:**
  1. Resolution No. 3088- Authorization to award a contract to KP Fencing dba FencePeoria in the amount of \$37,863.38 for the installation of fencing around the shop buildings at the Broadway Apartments Water Softener Bid
  2. Resolution No. 3089 – Authorization to award a contract to Lowe’s Pro in the amount of \$8,738.25 for the purchase of (15) ranges, range cords, and range hoods to be paid from the Delavan Reserve Account
  3. Resolution No. 3090- Authorization to enter into a contract with 13Broadband for the installation of fiber optics cable at the Broadway Apartment Complex, Golden Arms Apartments, and Park Ridge Estates
  4. Resolution No. 3091- Authorization to purchase three new security cameras to be installed at the Golden Arms Apartments, in the amount of \$4,050.00 to be paid from the Business Activity Account
  5. Snow Removal Bids discussion
  6. Oath of Office Jill Davis 5-year term contingent upon approval by the Pekin City Council.
  7. Resolution No. 3092- Approval of the Standard Mileage Rate From 70 cents to 72.5 cents per mile effective January 1, 2026, through December 31, 2026
  8. Economic Interest Form Discussion
  9. Correction of Resolution No. 3080-PHATenant charge off in the amount of \$20,052.00
  10. Resolution No. 3093-Authorization to award a contract to Hugh Saxe Enterprises, Inc in the amount of \$26,628.00 for the installation of a water softener system at the Golden Arms Apartments to be paid from CFP 2024, 1480 non-dwelling-interior-mechanical
  11. Resolution No. 3094- Authorization to award a contract to Heart Technologies for IT support at the rate of \$1,372.50 per month and a term of thirty- six months
  12. Resolution No. 3095- Request for approval of payment #2- to Ruyle Mechanical Services Inc. In the amount of \$3,656.00, to be paid from IL-044 CFP 2024, 1480 dwelling structures mechanical.
  13. Updated Public Housing phone system discussion

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**CONSENT AGENDA**

1. Resolution No. 3096- Request for approval of payment #1- to GE appliances in the amount of \$6,040.00, to be paid CFP 2025, 1480 Dwelling Unit-Interior-Appliances

**GENERAL**

1. Receive and file the Executive Director's report for January 2026
2. Receive and file the vacancy report as of December 30, 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)