

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 8, 2023, 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: Chairman Dave Volz, Commissioner Sharron Church, and Commissioner Jill Davis
Vice-Chairman Mary Beth Roffman, Commissioner Ann Trumpy

ABSENT: None

ALSO, PRESENT: Dennis Green, Executive Director, Attorney Scott Kriegsman,
Chairman Dave Volz requested the approval of the minutes of the July 11th, 2023, Regular Meeting.

MOTION: By Commissioner Ann Trumpy, Second by Vice Chairman Mary Beth Roffman, to approve the minutes of the July 11th, 2023, Regular Meeting.

Roll call vote as follows:

AYES: Commissioner Sharron Church, Commissioner Jill Davis, Commissioner Ann Trumpy, Vice-Chairman Mary Beth Roffman and Chairman Dave Volz.

NAYS: None

ABSENT: None

Motion approved

Chairman Dave Volz then requested the approval of the July 11th, 2023, closed session minutes.

MOTION: By Commissioner Sharron Church, Second by Commissioner Jill Davis, to approve the minutes of the July 11th, 2023, Closed Session.

Roll call vote as follows:

AYES: Commissioner Sharron Church, Commissioner Jill Davis, Commissioner Ann Trumpy, Vice-Chairman Mary Beth Roffman 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 \$108,548.54, as amended.

MOTION: By: Vice Chairman Mary Beth Roffman, Second by Commissioner Ann Trumpy to approve the bills for payment for the public housing program in the amount of \$108,548.54, as amended.

Roll call vote as follows:

AYES: Commissioner Sharron Church, Commissioner Jill Davis, Commissioner Ann Trumpy, Vice-Chairman Mary Beth Roffman 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 \$3,182.29.

MOTION: By Commissioner Jill Davis, Second by Commissioner Ann Trumpy to approve the bills for payment for the Green Valley Apartments in the amount of \$3,182.29.

Roll call vote as follows:

AYES: Commissioner Sharron Church, Commissioner Jill Davis, Commissioner Ann Trumpy, Vice-Chairman Mary Beth Roffman 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 \$2,924.66.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Sharron Church to

approve the bills for payment for the Meadowview Apartments in the amount of \$2,924.66.

AYES: Commissioner Sharron Church, Commissioner Jill Davis, Commissioner Ann Trumpy, Vice-Chairman Mary Beth Roffman and Chairman 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 \$2,096.46, as amended

MOTION: By, Commissioner Jill Davis Second by Vice-Chairman Mary Beth Roffman to approve the bills for payment for the Mackinaw Apartments in the amount of \$2,096.46, as amended

AYES: Commissioner Sharron Church, Commissioner Jill Davis, Commissioner Ann Trumpy, Vice-Chairman Mary Beth Roffman 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 \$2,185.81, as amended.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Ann Trumpy to approve the bills for payment for the Delavan Apartments in the amount of \$2,185.81, as amended

AYES: Commissioner Sharron Church, Commissioner Jill Davis, Commissioner Ann Trumpy, Vice-Chairman Mary Beth Roffman 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 \$966.95.

MOTION: By Commissioner Sharron Church, Second by Commissioner Jill Davis to approve the bills for payment for the Business Activity in the amount of \$966.95

AYES: Commissioner Sharron Church, Commissioner Jill Davis, Commissioner Ann Trumpy, Vice-Chairman Mary Beth Roffman and Chairman Dave Volz.

NAYS: None

ABSENT: None

Motion approved

Public Presentation:

No one from the Public was present

Commissioners Training:

PHA Shortfall eligibility for Federal Fiscal Year 2023 Public Housing Operating Fund Shortfall Funding

The Executive Director reviewed the Shortfall Status report received from HUD indicating that the Housing Authority does not qualify for the shortfall funding due to reserves that are considered more than adequate.

Old Business:

A. Outdoor furniture proposal for Golden Arms Apartments

B. Exterior Shed proposal for Meadowview Apartments

The Executive Director reported that he hopes to have bids for Meadow View sheds and Golden Arms all-weather furniture for consideration at the September meeting.

New Business:

A. Resolution No.2819- Authorization to Submit Records Disposal Certificate to The State of Illinois Local Records Commission for Approval.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Mary Beth Roffman to

submit the records disposal certificate to the State of Illinois Local Records Commission for approval

Roll call vote as follows:

AYES: Commissioner Sharron Church, Commissioner Jill Davis, Commissioner Ann Trumpy, Vice-Chairman Mary Beth Roffman and Chairman Dave Volz.

NAYS: None

ABSENT: None

Motion approved

B. Resolution No.2820- Authorization to Approve and Renew the Executive Directors Contract for a Period of one year from January 1, 2024, to December 31, 2024

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Jill Davis approve and renew the Executive Directors contract for a period of one year from January 1, 2024, to December 31, 2024

Roll call vote as follows:

AYES: Commissioner Sharron Church, Commissioner Jill Davis, Commissioner Ann Trumpy, Vice-Chairman Mary Beth Roffman and Chairman Dave Volz.

NAYS: None

ABSENT: None

Motion approved

CONSENT AGENDA

1. Resolution No. 2821-Request to Roll over and Retain the Certificate of Deposit #XXXXXXXX3245 in the Amount of \$100,000 From Morton Community Bank for 12 Months at a rate of 4.02%
2. Resolution No.2822- Request to Roll over and Retain the Certificate of Deposit #XXXXXXXX2949 in the Amount of \$100,000 From Morton Community Bank for 12 Months at a rate of 4.02%
3. Resolution No.2823- Request to Retain and Roll Over Certificate of Deposit #XXXXXXXX1488 at First Pekin Savings Bank in the amount of \$100,000.00 with a Term of 12 Months at a rate of 5.05%,
4. Resolution No. 2824-Request to Retain and Roll Over Certificate of Deposit #XXXXXXXX6988 at First Pekin Savings Bank in the amount of \$100,000.00 with a Term of 12-Months at a rate of 5.05%
5. Resolution No. 2825- Approval of the Request for Payment No. 1, to Tri-County Regional Planning Commission in the amount of \$200.00 for the payment of Professional Services for the Housing Authority Environmental Review

MOTION: By, Commissioner Mary Beth Roffman, second Commissioner Jill Davis to approve the consent agenda.

Roll call vote as follows:

AYES: Commissioner Sharron Church, Commissioner Jill Davis, Commissioner Ann Trumpy, Vice-Chairman Mary Beth Roffman and Chairman Dave Volz.

NAYS: None

ABSENT: None

Motion approved

General

1. Receive and file the Executive Director's report for August 2023
2. Receive and file the vacancy report as of July 30, 2023, for Public Housing, Green Valley, Meadow View, Delavan, and Mackinaw Apartments.

MOTION: By Commissioner Sharron Church, Second by Commissioner Jill Davis to receive and file the Executive Director's and vacancy report.

AYES: Commissioner Sharron Church, Commissioner Jill Davis, Commissioner Ann Trumpy, Vice-Chairman Mary Beth Roffman, and Chairman Dave Volz.

NAYS: None

ABSENT: None

Motion approved

Having completed all business for the evening, the Chairman called for a motion to adjourn. A motion was made by Commissioner Sharron Church, seconded by Commissioner Jill Davis, to adjourn the meeting. Roll call vote taken. Motion carried unanimously. The meeting adjourned at 5:46 PM.

Dave Volz, Chairman

Dennis D. Green, Secretary/Treasurer