

**Housing Authority of the City of Pekin  
Board of Commissioners Agenda  
January 1, 2024, Regular Meeting  
4:30 P.M.**

**ITEM                      DESCRIPTION**

1. Approval of the Minutes of the December 12, 2023, Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$95,676.97
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$7,397.21
4. Approval of Accounts Payable for Meadow View in the amount of \$ 2,698.70
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$ 2,797.66
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$ 2,432.90
7. Approval of Accounts Payable for Business Activity Account in the Amount of \$1,025.28
8. Approval of the November Financial Report for the Delavan Apartments
9. **Public Presentation**
10. **Commissioners Training:**  
    **None**
11. **Old Business:**
  - A. Continued discussion on the Board Room Furniture
12. **New Business:**
  - A. Resolution No.2880- Approval of the Standard Mileage Rate From 65.5 cents to 67.0 cents per mile effective January 1, 2024
  - B. Resolution No. 2881-Request for payment No. Three (Final) to Commercial Mechanical, Inc. in the amount of \$24,573.07 for Phase I of the Boiler and Ventilation Project at the Golden Arms Apartments, to be paid from CFP 2022, 1480 Dwelling Equipment, Non-Dwelling Construction, Mechanical
  - C. Discussion and possible action regarding Liability Coverage for the Delavan Apartments.
  - D. Resolution No. 2882 - Request for payment to Gatehouse Media in the amount of \$579.40 for the payment of advertising services for the RFQ for Architects, to be paid from IL-044 CFP 2023, 1480 fees and costs

**CONSENT AGENDA**

**NONE**

**GENERAL**

1. Receive and file the Executive Director's report for January 2024
2. Receive and file the vacancy report as of December 2023, for Public Housing, Green Valley, Meadow View, Delavan, and Mackinaw 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).