Housing Authority of the City of Pekin
Board of Commissioners Agenda
February 13, 2024, Regular Meeting
4:30 P.M.

ITEM   DESCRIPTION

1. Approval of the Minutes of the January 9, 2024, Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of $ 112,864.97
3. Approval of Accounts Payable for Green Valley Apartments in the amount of $ 5,398.76
4. Approval of Accounts Payable for Meadow View in the amount of $3,886.31
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of $2,342.67
6. Approval of Accounts Payable for Delavan Apartments in the amount of $4,033.74
7. Approval of Accounts Payable for Business Activity Account in the Amount of $979.10
8. Approval of the November Financial Report for the Public Housing, Green Valley, Meadowview, and Mackinaw Apartments
9. **Public Presentation**
10. **Commissioners Training**:
    Review of the 2024 National Business Trends Survey
11. **Old Business**:
    A.   Continued discussion on the Board Room Furniture
12. **New Business**:
    A.   Oath of Office for Dave Volz

CONSENT AGENDA

1. Resolution No. 2885- Authorization to write off obsolete inventory items in the consumable asset inventory for Public Housing in the amount of $86.52
2. Resolution No. 2886-Request for Payment No.5, to Tri-County Regional Planning Commission in the amount of $320.00 for the payment of Professional Services for the Housing Authority Environmental Review, to be paid from IL-044 CFP 2023, 1480 fees and costs.
3. Resolution No. 2887- Approval of Task Order #1 to 1919 Architects in the amount of $15,816.00, to be paid from Il-044 CFP 2022, 1480 Fees and Costs.
4. Resolution No. 2888- Authorization to Write Off Items in the Fixed Asset Inventory for Public Housing in the amount of $6,899

GENERAL

1. Receive and file the Executive Director's report for February 2024
2. Receive and file the vacancy report as of January 31, 2024, for Public Housing, Green Valley, Meadow View, Delavan, and Mackinaw Apartments.