

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
March 12, 2024, Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. Approval of the Minutes of the February 13, 2024, Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$93,051.30
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$ 3,372.285
4. Approval of Accounts Payable for Meadow View in the amount of \$3,196.85
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$4,585.39
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$4,903.29
7. Approval of Accounts Payable for Business Activity Account in the Amount of \$1,008.89
8. Approval of the December Financial Report for the Public Housing, Green Valley, Meadowview, Mackinaw, and Delavan Apartments
9. **Public Presentation**
10. **Commissioners Training:**
 Review of Violence Against Women’s Act
11. **Old Business:**
12. **New Business:**
 - A. Resolution No.2889- Request to award a contract to Peoria Mold Remediation in the amount of \$11,250.00 for the removal and restoration of one apartment at the Broadway Apartments
 - B. Resolution No.2890- Approval of Amendment to the Annual Contributions Contract to accept the Capital Fund Emergency Fund Grant IL01E044501-23 in the amount of \$354,081.00

CONSENT AGENDA

1. Resolution No. 2891-Approval of the Request for Payment No. 6, to Tri-County Regional Planning Commission in the amount of \$200.00 for the payment of Professional Services for the Housing Authority Environmental Review, to be paid from IL-044 CFP 2023, 1480 fees and costs.
2. Resolution No. 2892- Approval of the Request for Payment No. 7, to Alliance Architecture in the amount of \$2,001.50 for the payment of Professional Services for Phase I of the Boiler and Ventilation Project at the Golden Arms Apartments, to be paid from IL-044 CFP 2021, 1480 fees and costs
3. Resolution No. 2893 -Request for Payment to Assisted Housing Risk Management Association in the Amount of \$21,260.31 for Property, Liability, Auto, and Workmen’s Compensation Coverage for Public Housing for April through June 2024
4. Resolution No. 2894- Request for Payment to Assisted Housing Risk Management Association in the amount of \$1,103.97 for Property, Liability, and Workmen’s Compensation Coverage for the Green Valley Apartments from April through June 2024
5. Resolution No. 2895- Request for Payment to Assisted Housing Risk Management Association in the amount of \$1,024.83 for Property, Liability, and Workmen’s

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Compensation Coverage for the Meadow View Apartments from April through June 2024

6. Resolution No. 2896- Request for Payment to Assisted Housing Risk Management Association in the amount of \$808.58 for Property, Liability, and Workmen's Compensation Coverage for the Mackinaw Apartments from April through June 2024

GENERAL

1. Receive and file the Executive Director's report for March 2024
2. Receive and file the vacancy report as of February 29, 2024, for Public Housing, Green Valley, Meadow View, Delavan, and Mackinaw Apartments.
3. Closed Session for the discussion of Personnel Matters as mandated by Section 2.06"per5ILCS 12/20, Section (2)c(21).