

Housing Authority of the City of Pekin
Board of Commissioners Agenda
June 11, 2024, Regular Meeting
4:30 P.M.

ITEM DESCRIPTION

1. Approval of the Minutes of the May 14, 2024, Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$98,369.56
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$ 3,196.00
4. Approval of Accounts Payable for Meadow View in the amount of \$3,845.51
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$5,689.46
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$2,172.20
7. Approval of Accounts Payable for Business Activity Account in the Amount of \$1,046.02
8. Approval of the April Financial Reports for the Public Housing, Green Valley, Meadowview, and Mackinaw Apartments.
9. **Public Presentation**
10. **Commissioners Training:**
11. **Old Business:** None
12. **New Business:**
 - A. Resolution No. 2916 – Request to award a contract to The PIPCO Companies Ltd., in the amount of \$397,000.00 for the Mechanical Boiler Upgrades at the Golden Arms Apartments. The project will be paid from Capital Fund IL01E044 501-23 \$354,081.00 and IL01P044 501-22 \$42,919.

CONSENT AGENDA

1. Resolution No. 2917– Authorization to Write Off Items in the Fixed Asset Inventory for Public Housing in the amount of \$2,047.10
2. Resolution No. 2918- Authorization to Charge off Past Due Tenant Accounts for Public Housing in the amount of \$9,534.00
3. Resolution No. 2919 – Authorization to Write Off Past Due Accounts for the Delavan Apartments in the amount of \$4,030.00
4. Resolution No. 2920 – Authorization to Write Off Past Due Accounts for the Mackinaw Apartments in the amount of \$2,866.98
5. Resolution No. 2921 – Request for Payment to Assisted Housing Risk Management Association in the Amount of \$21,318.95 for Property, Liability, Auto, and Workmen’s Compensation Coverage for Public Housing for July through September 2024
6. Resolution No. 2922 – 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 July through September 2024
7. Resolution No. 2923- Request for Payment to Assisted Housing Risk Management Association in the amount of \$1,024.83 for Property, Liability, and Workmen’s Compensation Coverage for the Meadow View Apartments from July through September 2024
8. Resolution No. 2924 – Request for Payment to Assisted Housing Risk Management

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Association in the amount of \$808.58 for Property, Liability, and Workmen's Compensation Coverage for the Mackinaw Apartments from July through September 2024

GENERAL

1. Receive and file the Executive Director's report for June 2024
2. Receive and file the vacancy report as of May 31, 2024, 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) and "The Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired", By Section 2, Item 5 5ILCS 120.