

Housing Authority of the City of Pekin
Board of Commissioners Agenda
July 9, 2024, Regular Meeting
4:30 P.M.

ITEM DESCRIPTION

1. Approval of the Minutes of the June 11, 2024, Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$93,509.65
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,398.60
4. Approval of Accounts Payable for Meadow View in the amount of \$2,533.01
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,449.88
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$17,786.96
7. Approval of Accounts Payable for Business Activity Account in the Amount of \$1,011.08
8. Approval of the May Financial Reports for the Public Housing, Green Valley, Meadowview, and Mackinaw Apartments.
9. Approval of the April and May Financial Reports for the Delavan Apartments.
10. **Public Presentation**
11. **Commissioners Training:**
12. **Old Business:** None
13. **New Business:**

None

CONSENT AGENDA

1. Resolution No. 2925–Approval of the Request for Payment No.1, to Alliance Architecture in the amount of \$8,034.98 for the payment of Professional Services for Phase II of the Boiler and Ventilation Project at the Golden Arms Apartments, to be paid from IL-044 CFP 2022, 1480 fees and costs
2. Resolution No. 2926 – Approval of the Request for Payment No. 8, to Tri-County Regional Planning Commission in the amount of \$847.81 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. 2927- Request for payment No.1 to Tremont Kitchen Tops in the amount of \$ 2,929.50 to replace the cabinets and countertop for one unit at the Delavan apartments, to be paid from the reserve account

GENERAL

1. Receive and file the Executive Director’s report for July 2024
2. Receive and file the vacancy report as of June 2024, for Public Housing, Green Valley, Meadow View, Mackinaw, and Delavan Apartments.