

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

**ITEM                    DESCRIPTION**

1. Approval of the Minutes of the July 9, 2024, Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$98,885.39
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,024.11
4. Approval of Accounts Payable for Meadow View in the amount of \$2,929.98
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$4,572.41
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$9,860.03
7. Approval of Accounts Payable for Business Activity Account in the Amount of \$966.18
8. Approval of the June Financial Reports for the Public Housing, Green Valley, Meadowview, and Mackinaw Apartments.
9. Approval of the June Financial Reports for the Delavan Apartments.
10. **Public Presentation:**
11. **Commissioners Training:**
  - A. Discussion of current insurance markets and how they affect the Housing Authority
12. **Old Business:**
  - A. Discussion on the purchase of Board Room Chairs
13. **New Business:**
  - A. Resolution No. 2928-Authorization to approve and renew the Executive Directors contract for a period of one year from the date of January 1, 2025, to December 31, 2025.
  - B. Resolution No. 2929- Authorization to enter into a 60-month lease for an IMI compliant postage meter from FP mailing solutions, in the amount of \$635.40 per year.
  - C. Discussion for the purchase of a Certificate of deposit for the Business Activity Account.

**CONSENT AGENDA**

1. Resolution No. 2930- Approval of the Request for Payment No.2, to Alliance Architecture in the amount of \$650.00 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. 2931- Request to Roll over and Retain the Certificate of Deposit #XXXXXXXX3245 in the Amount of \$100,000 From Morton Community Bank for 12 Months at a rate of 4.02% and 4.09% APY
3. Resolution No. 2932- Request to Roll over and Retain the Certificate of Deposit #XXXXXXXX2949 in the Amount of \$100,000 From Morton Community Bank for 12 Months at a rate of 4.02% and a 4.09% APY
4. Resolution No. 2933- Request to roll over and retain the Certificate of Deposit #xxxxxx1488 at First Pekin Savings Bank, in the amount of \$100,000 for a term of 12 months and a rate of 4.05%,

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5. Resolution No. -2934 Request to roll over and retain the Certificate of Deposit # xxxxxx6988 at First Pekin Savings Bank, in the amount of \$100,000 for a term of 12 months and a rate of 4.05%,
6. Resolution No. 2935- Approval to Pay Request #2 to 1919 Architects in the amount of \$97.00 to be paid from IL-044 CFP 2022, 1480 Fees and Costs
7. Resolution No. 2936-Approval of the Request for Payment No. 7, to Tri-County Regional Planning Commission in the amount of \$1,903.20.00 for the payment of Professional Services for the Housing Authority Environmental Review, to be paid from IL-044 CFP 2023, 1480 fees and costs

**GENERAL**

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