

Housing Authority of the City of Pekin
Board of Commissioners Agenda
September 10, 2024, Regular Meeting
4:30 P.M.

ITEM **DESCRIPTION**

1. Approval of the Minutes of the August 13, 2024, Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$108,361.33
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$ 5,630.68
4. Approval of Accounts Payable for Meadow View in the amount of \$ 2,518.01
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$3,711.57
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$2,222.59
7. Approval of Accounts Payable for Business Activity Account in the Amount of \$1,031.95
8. Approval of the July Financial Reports for the Delavan Apartments.
9. **Public Presentation:**
10. **Commissioners Training:**
11. **Old Business:**
12. **New Business:**
 - A. Resolution No. 2937-Task Order #2 Authorization to enter into a contract with 1919 Architects for the architectural services for the bathtub and shower surround replacement for the Broadway Apartments in the amount of \$25,815.00 to be paid from CFP 2023 1480 Fees and Costs
 - B. Resolution No.2938- Request to Review and Approve the Annual Plan for 2025
 - C. Resolution No. 2939-Request to award a contract to Lowe’s for the purchase of 12 refrigerators for the Green Valley Apartments, in the amount of \$8,533.32, to be paid from the operating account
 - D. Resolution No. 2940-Request to award a contract to Lowe’s for the purchase of 12 refrigerators and 12 ranges for the Meadowview Apartments in the amount of \$14,759.50, to be paid from the reserve account.

CONSENT AGENDA

1. Resolution No. 2941-Request for payment #1 to Schemel Companies, Inc in the amount of \$54,735.00, for the replacement of kitchen cabinets at the Broadway Apartments, to be paid from CFP 2022, 1480 Dwelling Unit-Interior.
2. Resolution No. 2942-Review and Approval of the 2025 Utility Allowances for the Broadway Apartments effective January 1, 2025
3. Resolution No. 2943-Review and Approval of the 2025 Utility Allowances for the Park Ridge Apartments effective January 1, 202
4. Resolution No. 2944-Review and Approval of the 2025 Utility Allowances for the Green Valley Apartments effective January 1, 2025
5. Resolution No.2945- Review and Approval of the 2025 Utility Allowances for Meadow View Apartments effective January 1, 2025
6. Resolution No. 2946-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 October through December 2024

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7. Resolution No. 2947-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 October through December 2024
8. Resolution No. 2948-Request for Payment to Assisted Housing Risk Management Association in the amount of \$1,043.34 for Property, Liability, and Workmen's Compensation Coverage for the Meadow View Apartments from October through December 2024
9. Resolution No. 2949-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 October through December 2024

GENERAL

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