

Housing Authority of the City of Pekin
Board of Commissioners Agenda
October 8, 2024, Regular Meeting
4:30 P.M.

ITEM **DESCRIPTION**

1. Approval of the Minutes of the September 10, 2024, Regular Meeting.
2. Approval of the Minutes of the September 26, 2024, Special Meeting.
3. Approval of Accounts Payable for Public Housing in the amount of \$98,697.78
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,933.15
5. Approval of Accounts Payable for Meadow View in the amount of \$3,406.40
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$2,490.68
8. Approval of Accounts Payable for Business Activity Account in the Amount of \$945.81
9. Approval of the July Financial Reports for Public Housing, Green Valley, Meadowview, and Mackinaw Apartments.
10. Approval of the August Financial Reports for the Delavan Apartments.
11. **Public Presentation:**
12. **Commissioners Training:** NONE
13. **Old Business:** NONE
14. **New Business:**

- A. Resolution No. 2958 -Request to award a contract to Home Comfort, Inc, in the amount of \$5,475 for the insulation of the crawl space in the 509 East Cedar St building at the Delavan apartments.
- B. Resolution No. 2959- Request to award a contract to A Cut Above Tree Service, in the amount of \$4,200 for the removal of two trees at the Broadway apartments.

CONSENT AGENDA

1. Resolution No. 2960-Approval of the request for payment No.2 to Schemel Companies, Inc in the amount of \$63,885.00 for the replacement of kitchen cabinets at the Broadway Apartments, to be paid from IL-044 CFP 2022, 1480 dwelling units-interior.
2. Resolution No.2961- Request to Accept the Proposal from Blue Cross/Blue Shield to Provide Employee Health Insurance in The Amount Of \$11,919.57 per month for 7 employees, and Dental Insurance in the amount of \$351.40 per month for 7 employees, for the period of December 1, 2024, through November 30, 2025.
3. Resolution No.2962- Request for payment No.1 to PIPCO Companies, Ltd , in the amount of \$ 210,999.93 for the replacement of boilers at the Golden Arms apartments, to be paid from IL-044 CFP 2023 Emergency Grant, 1480 dwelling units-interior-mechanical.
4. Resolution No.2963- Request for payment No.1Final to R. Maquet Plumbing, Inc., in the amount of \$ 1,662.50 for plumbing in preparation of the installation of the kitchen cabinets at the Broadway Apartments, to be paid from IL-044 CFP 2022, 1480 dwelling units-interior

GENERAL

1. Receive and file the Executive Director's report for October 2024
2. Receive and file the vacancy report as of September 30, 2024, for Public Housing, Green Valley, Meadow View, Mackinaw, and Delavan Apartments.