

Housing Authority of the City of Pekin
Board of Commissioners Agenda
January 14, 2025, Regular Meeting
4:30 P.M.

ITEM **DESCRIPTION**

1. Approval of the Minutes of the December 10, 2024, Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$111,538.65
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,486.80
4. Approval of Accounts Payable for Meadow View in the amount of \$2,809.89
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$3,212.27
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$3,512.72
7. Approval of Accounts Payable for Business Activity Account in the Amount of \$979.53
8. Approval of the November Financial Reports for Public Housing, Green Valley, Meadowview, and Mackinaw Apartments.
9. Approval of the November Financial Reports for the Delavan Apartments.
10. **Public Presentation:**
11. **Commissioners Training:**
12. **Old Business:** None
13. **New Business:**
 - A. Resolution No. 2989– Authorization to enter into a contract with TSR Concrete Coatings to prepare floors and apply Polyurea basecoat with acrylic chips and topcoat to two entryways in the 801 and 805 buildings at the Meadowview Apartments, in the amount of \$4,500.00 per the proposed contract.
 - B. Resolution No. 2990- Authorization to enter into a contract with Top Notch Auto for the replacement of the head gasket in the Housing Authority F-350 maintenance truck, in the amount of \$3,000.00 to be paid from the Housing Authority Operations Account.
 - C. Resolution No. 2991- Authorization to purchase a walk behind floor scrubber from Atlas Supply Company, in the amount of \$ 7,660.80 plus freight charges. to be paid from the Business Activity Account
 - D. Resolution No. 2992- Authorization to purchase cluster mailboxes for the Golden Arms Apartments from Salsbury Industries in the amount of \$5,202.00, to be paid from the Business Activity Account

CONSENT AGENDA

1. Resolution No. 2993- Approval to increase the standard mileage rate reimbursement, according to the IRS publication dated December 19, 2024, from 67 cents to 70 cents per mile effective January 1, 2025, through December 31, 2025

GENERAL

1. Receive and file the Executive Director’s report for January 2025
2. Receive and file the vacancy report as of December 31, 2024, for Public Housing, Green Valley, Meadow View, Mackinaw, and Delavan Apartments.