

**Housing Authority of the City of Pekin  
Board of Commissioners Agenda  
February 11, 2025, Regular Meeting  
4:30 P.M.**

**ITEM                      DESCRIPTION**

1. Approval of the Minutes of the January 11, 2025, Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$115,972.72
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,622.18
4. Approval of Accounts Payable for Meadow View in the amount of \$3,262.96
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,383.99
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$3,773.53
7. Approval of Accounts Payable for Business Activity Account in the Amount of \$8,687.55
8. +
9. **Public Presentation:**
10. **Commissioners Training:**
11. **Old Business:** None
12. **New Business:** None

**CONSENT AGENDA**

1. Resolution No. 2995 – Authorization to write off obsolete inventory items in the consumable asset inventory for Public Housing in the amount of \$1,664.76
2. Resolution No. 2996 – Authorization to renew the certificate of deposit # 1200001428 at First Pekin Savings Bank, in the amount of \$100,000, for a term of 12 months and a rate of 4.10%
3. Resolution No. 2997 – Approval of the Request for Payment No.4, to Alliance Architecture in the amount of \$1,426.83 for the payment of Professional Services for Phase II of the Boiler and Ventilation Project at the Golden Arms Apartments
4. Resolution No. 2998 – Request for payment No.1 to Schwartz Electric in the amount of \$10,844 for the removal and replacement of the roof top exhaust fans at the Golden Arms Apartments, to be paid from IL-044 CFP 2022, 1480 fees and costs Dwelling Unit Interior Mechanical

**GENERAL**

1. Receive and file the Executive Director's report for February 2025
2. Receive and file the vacancy report as of January 30, 2025, for Public Housing, Green Valley, Meadow View, Mackinaw, and Delavan Apartments.