

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

ITEM DESCRIPTION

1. Approval of the Minutes of the February 11, 2025, Regular Meeting.
2. Approval of the Minutes of the January 30, 2025, Special Meeting.
3. Approval of Accounts Payable for Public Housing in the amount of \$108,171.06
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,882.21
5. Approval of Accounts Payable for Meadow View in the amount of \$ 4,282.89
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$6,092.11
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$3,608.81
8. Approval of Accounts Payable for Business Activity Account in the Amount of \$7,036.22
9. Approval of the December Financial Reports for Public Housing, Green Valley, Meadowview, Mackinaw Apartments and the PHA Business Activity Account.
10. Approval of the December Financial Reports for the Delavan Apartments.
11. **Public Presentation:**
12. **Commissioners Training:** None
13. **Old Business:** None
14. **New Business:**
 - A. Resolution No. 2999- Request for Authorization to renew the contract with AAIM Employers' Association, at the rate of \$125.00 per hour, to complete the updates to the Employee Handbook.
 - B. Resolution No. 3000-Amendment to the Housing Authority's 457 Deferred Compensation Plan to comply with the SECURE Act/CARES Act/Consolidated Appropriations Act provisions.
 - C. Resolution No. 3001- The request for authorization to discontinue use of the online website portal for accepting applications for housing with The Housing Authority of the City of Pekin
 - D. Resolution No. 3009- Discussion of the request by Pekin Police Department to have access to Golden Arms Apartments

CONSENT AGENDA

1. Resolution No. 3002- Authorization to renew the certificate of deposit # 588967 at Morton Community Bank, in the amount of \$50,000.00, for a term of 9 months with an APR of 3.82% and an APY of 3.89%
2. Resolution No. 3003- Request for Payment to Assisted Housing Risk Management Association in the Amount of \$22,890.42 for Property, Liability, Auto, and Workmen's Compensation Coverage for Public Housing for April through June 2025
3. Resolution No. 3004- Request for Payment to Assisted Housing Risk Management Association in the amount of \$1,221.51 for Property, Liability, and Workmen's Compensation Coverage for the Green Valley Apartments from April through June 2025
4. Resolution No. 3005- Request for Payment to Assisted Housing Risk Management Association in the amount of \$1,083.23 for Property, Liability, and Workmen's

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Compensation Coverage for the Meadow View Apartments from April through June 2025

5. Resolution No. 3006- Request for Payment to Assisted Housing Risk Management Association in the amount of \$878.59 for Property, Liability, and Workmen's Compensation Coverage for the Mackinaw Apartments from April through June 2025
6. Resolution No. 3007-Request to renew the One Call Now Communications System(OnSolve) contract in the amount of \$1,588.27, for the period of one year.
7. Resolution No. 3008- Request to renew the contract for lawn maintenance for the 2025 mowing season to Green Fox Lawn Maintenance, for the Broadway Apartments in the amount of \$168.00 per occurrence and \$20.00 per vacant apartment, \$325.00 for monthly trimming and \$85.50 per occurrence for mowing the ball field, Golden Arms Apartments in the amount of \$44.75 per occurrence and \$28.00 for monthly trimming, Park Ridge Estates in the amount of \$441.50 per occurrence and \$255.00 for monthly trimming, Green Valley Apartments in the amount of \$76.50 per occurrence and \$55.00 for monthly trimming, Meadow View Apartments in the amount of \$76.50 per occurrence and \$25.00 for monthly trimming. bi-annual shrub trimming at the Broadway Apartments in the amount of \$255.00 and Park Ridge Estates in the amount of \$953.00, Golden Arms in the amount of \$157.50. lawn waste removal in the amount of \$115.00 per occurrence

GENERAL

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