

**Housing Authority of the City of Pekin**  
**Board of Commissioners Agenda**  
**April 8, 2025, Regular Meeting**  
**4:30 P.M.**

**ITEM**                      **DESCRIPTION**

1. Annual Meeting-
  - A. Election of Officers
  - B. Approval of Holiday Schedule for 2025-2026
  - C. Review of the Code of Ethics Policy
2. Approval of the Minutes of the March 11, 2025, Regular Meeting.
3. Approval of Accounts Payable for Public Housing in the amount of \$ 89,799.76
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$4,903.98
5. Approval of Accounts Payable for Meadow View in the amount of \$3,200.80
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$4,479.26
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$1,874.98
8. Approval of Accounts Payable for Business Activity Account in the Amount of \$957.97
9. Approval of the January/February Financial Reports for the Public Housing, Green Valley, Meadowview, and Mackinaw.
10. Approval of the January/February Financial Reports for the Delavan Apartments.
11. **Public Presentation**
12. **Commissioners Training:**
13. **Old Business:** NONE
14. **New Business:**
  - A. Discussion on the request to add one additional Maintenance Mechanic I Position

**CONSENT AGENDA**

1. Resolution No.3010 -The Request to renew the contract for fertilizer/herbicide/ pesticide applications for the 2025 season at the Broadway Apartments and General Office in the amount of \$95.00 per occurrence, Golden Arms Apartments in the amount of \$85.00 per occurrence, Park Ridge Estates in the amount of \$380.00 per occurrence, Green Valley Apartments in the amount of \$105.00 per occurrence, Meadowview Apartments in the amount of \$105.00 per occurrence, and Mackinaw Apartments in the amount of \$95.00 per occurrence, to Golf Green Lawn Care
2. Resolution No. 3011– Approval of Payment in Lieu of Taxes for Public Housing in the amount of \$35,367.75
3. Resolution No. 3012– Approval of Payment in Lieu of Taxes for the Green Valley Apartments in the amount of \$8,405.44
4. Resolution No. 3013– Approval of Payment in Lieu of Taxes for the Meadow View Apartments in the amount of \$8,576.23
5. Resolution No. 3014– Approval of Payment in Lieu of Taxes for the Mackinaw Apartments in the amount of \$4,525.62
6. Resolution No. 3015- Request for Authorization to renew the contract with Ragar Blade’z LLC for lawn maintenance at the Mackinaw Apartments, at the rate of \$65.00 per mow

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7. Resolution No. 3016-Approval of Payment #1, for the Broadway Apartments Bathtub Remodel Project, to 1919 Architects in the amount of \$20,652.00, to be paid from IL-044 CFP 2020, 1480 fees and costs
8. Resolution No. 3017-Request for payment No.4 to PIPCO Companies, Ltd , in the amount of \$14,848.20 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
9. Resolution No. 3018-Request for payment No.5 to PIPCO Companies, LTD , in the amount of \$6,381.00 for the replacement of boilers at the Golden Arms apartments, \$3,162.00 to be paid from IL-044 CFP 2023 Emergency Grant, 1480 dwelling units-interior-mechanical and \$3,219.00 l, to be paid from IL-044 CFP 2022,1480 dwelling units-interior-mechanical be accepted
10. Resolution No. 3019-Request for payment No.1Final to Menards, in the amount of \$1,079.76, for the purchase of oil filled heaters for supplemental heat for the boiler project at the Golden Arms apartments, to be paid from IL-044 CFP 2022, 1480 dwelling units-interior-mechanical

**GENERAL**

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