

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
FOR THE HOUSING AUTHORITY OF THE CITY OF PEKIN

The Board of Commissioners for the Housing Authority of the City of Pekin met on Tuesday February 11, 2025, in the boardroom of the Housing Authority's general office at 1901 Broadway in Pekin, Illinois. The meeting was called to order at 4:30 P.M. by Chairman Dave Volz with roll call taken and those present as follows:

PRESENT: Chairman Dave Volz, Commissioner Deb Graham, Commissioner Ann Trumpy, Commissioner Jill Davis

ABSENT: Vice-Chairman Mary Beth Roffman

ALSO PRESENT: Dennis Green, Executive Director, Scott Kriegsman, PHA Attorney
Chairman Dave Volz requested a motion to approve the minutes of the January 11, 2025, Regular Meeting.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Jill Davis, to approve the minutes of the January 11, 2025, Regular Meeting.

Roll call vote as follows:

AYES: Chairman Dave Volz, Commissioner Deb Graham, Commissioner Ann Trumpy, Commissioner Jill Davis

NAYS: None

ABSENT: Vice-Chairman Mary Beth Roffman

Motion approved

The Chairman next called for a motion to approve the bills for payment for the Public Housing program in the amount of \$127,613.57, as amended.

MOTION: By: Commissioner Jill Davis, Second by Commissioner Ann Trumpy to approve the bills for payment for the public housing program in the amount of \$127,613.57, as amended.

Roll call vote as follows:

AYES: Chairman Dave Volz, Commissioner Deb Graham, Commissioner Ann Trumpy, Commissioner Jill Davis

NAYS: None

ABSENT: Vice-Chairman Mary Beth Roffman

Motion approved

The Chairman next requested a motion to approve the bills for payment for the Green Valley Apartments in the amount of \$4,226.18.

MOTION: By Commissioner Jill Davis, Second by Commissioner Ann Trumpy to approve the bills for payment for the Green Valley Apartments in the amount of \$4,226.18.

Roll call vote as follows:

AYES: Chairman Dave Volz, Commissioner Deb Graham, Commissioner Ann Trumpy, Commissioner Jill Davis

NAYS: None

ABSENT: Vice-Chairman Mary Beth Roffman

Motion approved

The Chairman next requested a motion to approve the bills for payment for the Meadow View Apartments in the amount of \$3,262.96.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Jill Davis to approve the bills for payment for the Meadowview Apartments in the amount of \$3,262.96.

Roll call vote as follows:

AYES: Chairman Dave Volz, Commissioner Deb Graham, Commissioner Ann Trumpy, Commissioner Jill Davis

NAYS: None

ABSENT: Vice-Chairman Mary Beth Roffman

Motion approved

A motion was then requested to approve the Mackinaw Apartments bills for payment in the amount of \$2,383.99

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Deb Graham to approve

the bills for payment for the Mackinaw Apartments in the amount of \$2,383.98.

AYES: Chairman Dave Volz, Commissioner Deb Graham, Commissioner Ann Trumpy, Commissioner Jill Davis

NAYS: None

ABSENT: Vice-Chairman Mary Beth Roffman

Motion approved

A motion was then requested to approve the Delavan Apartments bills for payment in the amount of \$3,902.46.

MOTION: By Commissioner Jill Davis, second by Commissioner Ann Trumpy to approve the bills for payment for the Delavan Apartments in the amount of \$3,902.16.

AYES: Chairman Dave Volz, Commissioner Deb Graham, Commissioner Ann Trumpy, Commissioner Jill Davis

NAYS: None

ABSENT: Vice-Chairman Mary Beth Roffman

Motion approved

A motion was then requested to approve the Business Activity bills for payment in the amount of \$8,687.55.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Jill Davis to approve the bills for payment for the Business Activity in the amount of \$8,687.55.

AYES: Chairman Dave Volz, Commissioner Deb Graham, Commissioner Ann Trumpy, Commissioner Jill Davis

NAYS: None

ABSENT: Vice-Chairman Mary Beth Roffman

Motion approved

Public Presentation:

No one from the Public was present

Commissioners Training:

None

Old Business: None

New Business: None

Consent Agenda

Pulled for Discussion

None

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

MOTION: By, Commissioner Ann Trumpy, Second by Commissioner Jill Davis to approve the Consent Agenda

Roll call vote as follows:

AYES: Chairman Dave Volz, Commissioner Deb Graham, Commissioner Ann Trumpy, Commissioner Jill Davis

NAYS: None

ABSENT: Vice-Chairman Mary Beth Roffman

Motion: approved

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.

MOTION: By, Commissioner Jill Davis Second by Commissioner Ann Trumpy to receive and file the Executive Director's Report and Vacancy Report.

Roll call vote as follows:

AYES: Chairman Dave Volz, Commissioner Deb Graham, Commissioner Ann Trumpy, Commissioner Jill Davis

NAYS: None

ABSENT: Vice-Chairman Mary Beth Roffman

Motion: approved

Having completed all business for the evening, the Chairman called for a motion to adjourn. A motion was made by Commissioner Ann Trumpy, seconded by Commissioner Jill Davis to adjourn the meeting. Roll call vote taken. Motion carried unanimously. The meeting adjourned at 5:11 PM.

Dave Volz, Chairman

Dennis D. Green, Secretary/Treasurer