

Housing Authority of the City of Pekin
Board of Commissioners Agenda
October 13, 2020 Regular Meeting
4:30 P.M.

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | Approval of the Minutes of the September 8, 2020 Regular Meeting. |
| 2. | Approval of Accounts Payable for Public Housing in the amount of \$85,614.69 |
| 3. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,520.86 |
| 4. | Approval of Accounts Payable for Meadow View in the amount of \$4,207.75 |
| 5. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,458.38 |
| 6. | Approval of Accounts Payable for Delavan Apartments in the amount of \$11,733.83 |
| 7. | Review and filing of the August Financial Statements for the Delavan Apartments. Review and approval of the July Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments |

8. Public Presentation:

9. Commissioners Training:

None

10. Old Business:

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| A. | Resolution No. 2547-Review and Approval of Utility Allowances for Mackinaw Apartments effective January 1, 2021 |
| B. | Resolution No. 2548-Review and Approval of Utility Allowances for The Delavan Apartments effective January 1, 2021 |

11. New Business:

A. Resolution No. 2550- Review and Approval of the Public Housing Operating Budget for Fiscal Year 2021

B. Resolution No. 2551- Review and Approval of the Green Valley Operating Budget for Fiscal Year 2021

C. Resolution No. 2552- Review and Approval of the Meadow View Operating Budget for Fiscal Year 2021

D. Resolution No. 2553- Review and Approval of the Mackinaw Operating Budget for Fiscal Year 2021

E. Resolution No. 2554- Review and Approval of the Delavan Operating Budget for Fiscal Year 2021

F. Resolution No. 2555- Review and Approval of the 2021 Public Housing Flat Rents,

G. Resolution No. 2556- Request to Accept the Proposal From Blue Cross/Blue Shield To Provide Employee Health Insurance In The Amount Of \$10,934.25 Per Month, And Dental Insurance In The Amount Of \$426.42

H. Resolution No. 2557- Approval of SACS Housing Software in the amount of \$11,500

I. Resolution No. 2558- Approval of the Security Cameras/intercom for the General office in the amount of \$11,035.

J. Resolution No. 2559- Approval for the purchase of 4 Exterior Cameras and NVR at the main office in the amount of \$10,673.00

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CONSENT AGENDA

1. Resolution No. 2560- Authorization to Renew The Contract with J.Scott Kriegsman Of Elliff, Dancy, & Bosich, P.C. For Legal Services, For an Additional One Year Term
2. Resolution No. 2561- Authorization To Renew The Contract With PDC Services Inc. For Trash Removal At The Broadway, Golden Arms And Park Ridge Apartments, For An Additional One-Year Term
3. Resolution No. 2562- Request for Payment No. 9, To Alliance Architecture in the Amount of \$569.75 for The Payment of Professional Services For the Exterior Remodel of The Park Ridge Estates Apartments Under CFP Grant Il06P044 501-19, Account No. 1480 fees and costs
4. Resolution No. 2563- Request for Payment No. 1, To Alliance Architecture in the Amount of \$592.00 for The Payment of Professional Services For the Exterior Remodel of The Park Ridge Estates Apartments Phase II Under CFP Grant Il06P044 501-20, Account No. 1480 fees and costs
5. Resolution No. 2564- Request for Payment No. 1, To Roady Exteriors LLC, In the Amount Of \$47,659.45 For The Work Completed On Phase II of the Exterior Remodeling Project At The Park Ridge Estates Apartments Under CFP Grant Il06P044 501-20 1480 Dwelling Structures

GENERAL

1. Receive and file the Executive Director's report for September
2. Receive and file the vacancy report as of September 30, 2020 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.