

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
October 12, 2021, Regular Meeting
4:30 P.M.**

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | Approval of the Minutes of the September 14, 2021, Regular Meeting. |
| 2. | Approval of Accounts Payable for Public Housing in the amount of \$77,330.89 |
| 3. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$5,034.32 |
| 4. | Approval of Accounts Payable for Meadow View in the amount of \$6,753.56 |
| 5. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,270.32 |
| 6. | Approval of Accounts Payable for Delavan Apartments in the amount of \$2,066.98 |
| 7. | Review of the June 2021 Financial Reports for the Public Housing, Green Valley, Meadowview, and Mackinaw Apartments. Review of the July and August Financial Statements for the Delavan Apartments |

8. **Public Presentation:**

9. **Commissioners Training:**

10. **Old Business:**

NONE

11. **New Business:**

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| A. | Resolution No.2651- Request to Review and Approve the Annual Plan for 2021 |
| B. | Resolution No. 2652- Request to Approve Task Order No.1, to Alliance Architecture in the Amount Of \$11,010.00, for replacement of the Condensing Units and A-Coils at the Mackinaw Apartments to be paid from the Mackinaw Reserve Account |
| C. | Resolution No.2653- Request to approve Task Order No.2, to Alliance Architecture in the amount of \$10,540, for replacement of the front and rear entry doors and hardware, in 28 units, at the Broadway Apartments under CFP Grant IL06P044 501-21, Account No. 1480 |

CONSENT AGENDA

1. Resolution No.2654-Review and Approval of the Public Housing Operating Budget for Fiscal Year 2022
2. Resolution No.2655-Review and Approval of the Green Valley Operating Budget for Fiscal Year 2022
3. Resolution No. 2656 – Review and Approval of the Meadowview Operating Budget for Fiscal Year 2022
4. Resolution No. 2657 – Review and Approval of the Mackinaw Operating Budget for Fiscal Year 2022
5. Resolution No. 2658 – Review and Approval of the Delavan Operating Budget for Fiscal Year 2022
6. Resolution No. 2659-Request to Accept the Proposal from Blue Cross/Blue Shield to Provide Employee Health Insurance in The Amount Of \$13,604.04 Per Month, and Dental Insurance in the amount of \$510.40 Per Month

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7. Resolution No. 2660 – 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 in the amount of \$1,033.21 Per Month
8. Resolution No.2661-Request for Payment No.1-Final, To City Coal & Asphalt in the amount of \$10,060.00 for the Cleaning, Sealing and Striping of the Parking Lots at Park Ridge Estates Under CFP Grant Il06P044 501-19, Account No. 1480 Site Improvement
9. Resolution No.2662- Request for Payment No. 5, To Alliance Architecture in the Amount Of \$1,857.20 for the Payment of Professional Services for the Replacement of the Dumpster Enclosures, Pads, Sidewalks, And Enclosures at Park Ridge Estates Under CFP Grant Il06P044 501-19, Account No. 1480 Fees and Costs
10. Resolution No.2663 – Review and Approval of Utility Allowances for Mackinaw Apartments effective January 1, 2022

GENERAL

1. Receive and file the Executive Director's report for October
2. Receive and file the vacancy report as of September 30, 2021, for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.