

Housing Authority of the City of Pekin
Board of Commissioners Agenda
October 10, 2023, Regular Meeting
4:30 P.M.

ITEM **DESCRIPTION**

1. Approval of the Minutes of the September 12, 2023, Regular Meeting.
2. Approval of the Minutes of the September 26, 2023, Special Meeting.
3. Approval of Accounts Payable for Public Housing in the amount of \$ \$115,272.21
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$ \$3,344.10
5. Approval of Accounts Payable for Meadow View in the amount of \$ \$6,904.71
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$ \$3,145.62
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$ \$2,531.22
8. Approval of Accounts Payable for Business Activity Account in the Amount of \$ \$1,016.11
9. Approval of the July Financial Reports for Public Housing, Green Valley, Meadowview, and Mackinaw apartments. Approval of the August Financial Reports for the Delavan Apartments.
10. **Public Presentation**
11. **Commissioners Training:** NONE
12. **Old Business:** NONE
13. **New Business:**
 - A. Resolution No.2845- Request to enter into a contract with US Inspection Group to complete the 2023 HUD NSPIRE unit inspections at a cost of \$15.30 per unit for a total cost of \$3,733.20 to be paid from the PHA Operating Account.

CONSENT AGENDA

1. Resolution No.2846- Request to Accept the Proposal from Blue Cross/Blue Shield to Provide Employee Health Insurance in The Amount Of \$13,852.78 Per Month, and Dental Insurance in the amount of \$437.04 Per Month, for the period of December 1, 2023, through November 30, 2024
2. Resolution No. 2847- Review and Approval of Utility Allowances for The Delavan Apartments effective January 1, 2024
3. Resolution No. 2848-Approval of the Request for Payment No. 5, to Alliance Architecture in the amount of \$800.90 for the payment of Professional Services for Phase I of the Boiler and Ventilation Project at the Golden Arms Apartments, to be paid from IL-044 CFP 2021, 1480 fees and costs
4. Resolution No. 28849-Approval of the Request for Payment No. 3, to Tri-County Regional Planning Commission in the amount of \$120.00 for the payment of Professional Services for the Housing Authority Environmental Review, to be paid from IL-044 CFP 2023, 1480 fees and costs

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5. Resolution No. 2850-Request for payment to Ideal Environmental Engineering, Inc. in the amount of \$1,400.00 for the payment of IDPH-licensed air sampling for the boiler replacement project at the Golden Arms Apartments, to be paid from IL-44 CFP-2021,1480 fees and costs
6. Resolution No. 2851– Request for payment to Commercial Mechanical Inc, for Phase I of the Boiler and Ventilation Project at the Golden Arms Apartments to be paid from CFP 2021 and CFP 2022, 1480 dwelling equipment, non-dwelling construction, mechanical .

GENERAL

1. Receive and file the Executive Director’s report for October 2023
2. Receive and file the vacancy report as of September 30, 2023, for Public Housing, Green Valley, Meadow View, Delavan, and Mackinaw Apartments.
3. Closed Session for “The Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired”, By Section 2, Item 5 5ILCS 120.