

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
October 8, 2019 Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. Approval of the Minutes of the September 10, 2019 Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$77,386.60
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$ 5,185.52
4. Approval of Accounts Payable for Meadow View in the amount of \$5,520.38
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,107.68
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$3,409.44
7. Review and filing of the July Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments and the August Financial reports for the Delavan Apartments.
8. Public Presentation:
9. Commissioners Training:
 HUD Announces the new Public Housing Director for Illinois
10. Old Business:
11. New Business:
 - A. Review and filing of the 2018 Audit
 - B. Resolution No. 2436-Review and Approval of Annual Plan for 2020
 - C. Resolution No.2437- Request to Update the City of Pekin Housing Authority By-Laws to reflect the change in the Annual Meeting Time
 - D. Resolution No.-2438 Request to review and update The City of Pekin Housing Authority Maintenance Management.

CONSENT AGENDA

GENERAL

1. Resolution No. 2439– 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 \$984.03 Per Month
2. Resolution No.2440 – Authorization To Renew The Contract with J.Scott Kriegsman Of Elliff, Dancy, & Bosich, P.C. For Legal Services, For an Additional One Year Term
3. Resolution No.2441-Authorization to Renew the Contract with Blue Cross Blue Shield for the Employee Medical Benefits.
4. Resolution No.2442-Request Approval of the 2019 Public Housing Flat Rents, effective January 1, 2020
5. Resolution No.2443-Review and Approval of Utility Allowances for the Broadway Apartments effective January 1, 2020
6. Resolution No.2444-Review and Approval of Utility Allowances for Park Ridge Estates effective January 1, 2020
7. Resolution No.2445-Review and Approval of Utility Allowances for Green Valley Apartments effective January 1, 2020
8. Resolution No.2446-Review and Approval of Utility Allowances for Meadow View

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
October 8, 2019 Regular Meeting
4:30 P.M.**

Apartments effective January 1, 2020

9. Resolution No.2447- Review and Approval of Utility Allowances for Mackinaw Apartments effective January 1, 2020
- 10.Resolution No.2448- Review and Approval of Utility Allowances for Delavan Apartments effective January 1, 2020
- 11.Receive and file the vacancy report as of September 30, 2019 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

GENERAL

- 12.Receive and file the Executive Director's report for September