

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
September 13, 2022, Regular Meeting
4:30 P.M.**

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | Approval of the Minutes of the August 9 , 2022, Regular Meeting. |
| 2. | Approval of Accounts Payable for Public Housing in the amount of \$98,938.82 |
| 3. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,237.79 |
| 4. | Approval of Accounts Payable for Meadow View in the amount of \$3,073.37 |
| 5. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$1,848.05 |
| 6. | Approval of Accounts Payable for Delavan Apartments in the amount of \$4,847.81 |
| 7. | Approval of Accounts Payable for Business Activity Account in the Amount of \$2,005.89 |
| 8. | Approval of the May Financial Reports for the Public Housing, Green Valley, Meadowview, and Mackinaw. Review of the June and July financial reports for the Delavan Apartments. |
| 9. | Public Presentation: |
| 10. | Commissioners Training:
Recap of the 2022 Illinois NAHRO Conference |
| 11. | Old Business:
None |
| 12. | New Business: <ul style="list-style-type: none">A. Resolution No.2732 - Request to Review and Approve the Annual Plan for 2023B. Resolution No. 2733- Request to Review and Approve Task Order No.1, to Alliance Architecture, for replacement of the Boilers at Golden Arms ApartmentsC. Resolution No. 2734- Request to Review and Approve the Maintenance Wage Rate Recommendation, effective January 1, 2023D. Resolution No. 2735- Request Authorization to award a Contract in the Amount of \$6,350.00, to A Cut Above Tree Service for Tree Removal at The Broadway Apartments and Park Ridge Estates. |

CONSENT AGENDA

1. Resolution No.2736- Request for Payment to Assisted Housing Risk Management Association in the Amount of \$200.00 for General and Public Official's Liability Coverage for the Delavan Apartments from October through December 2022
2. Resolution No.2737 - Request for Payment to Assisted Housing Risk Management Association in the Amount of \$19,195.58 for Property, Liability, Auto, And Workmen's Compensation Coverage for Public Housing for October Through December 2022
3. Resolution No.2738 - Request for Payment to Assisted Housing Risk Management Association in the amount of \$935.52 for Property, Liability, and Workmen's Compensation Coverage for the Green Valley Apartments from October through December 2022
4. Resolution No.2739 - Request for Payment to Assisted Housing Risk Management

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Association in the amount of \$985.66 for Property, Liability, and Workmen's Compensation Coverage for the Meadow View Apartments from October Through December 2022

5. Resolution No. 2740- Request for Payment to Assisted Housing Risk Management Association in the amount of \$645.24 for Property, Liability, and Workmen's Compensation Coverage for the Mackinaw Apartments from October through December 2022
6. Resolution No. 2741– Review and Approval of Utility Allowances for the Broadway Apartments effective January 1, 2023
7. Resolution No.2742 -Review and Approval of Utility Allowances for Park Ridge Apartments effective January 1, 2023
8. Resolution No. 2743-Review and Approval of Utility Allowances for Green Valley Apartments effective January 1, 2023
9. Resolution No.2744 – Review and Approval of Utility Allowances for Meadow View Apartments effective January 1, 2023
- 10.Resolution No.2745– Review and Approval of Utility Allowances for The Delavan Apartments effective January 1, 2023
11. Resolution No. 2746- Review and Approval of the 2023 Public Housing Flat Rent.

GENERAL

1. Receive and file the Executive Director's report for September
2. Receive and file the vacancy report as of August 31, 2022, for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.