

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
September 12, 2023, Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. Approval of the Minutes of the August 8, 2023, Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$104,555.38
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,538.19
4. Approval of Accounts Payable for Meadow View in the amount of \$2,779.81
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,317.91
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$4,787.06
7. Approval of Accounts Payable for Business Activity Account in the Amount of \$4,017.57
8. Approval of the May/June Financial Reports for Public Housing, Green Valley, Meadowview, and Mackinaw apartments. Approval of the May, June, and July Financial Reports for the Delavan Apartments.
9. **Public Presentation**
10. **Commissioners Training:**
11. **Old Business:**
 - A. Resolution No.2826- Approval of the request award a contract to Bieneman Construction for the purchase of three 12x12 exterior storage sheds, to be paid out of the reserve account
12. **New Business:**

CONSENT AGENDA

1. Resolution No. 2827– Approval of the Request for Payment No. 2, to Tri-County Regional Planning Commission in the amount of \$400.00 for the payment of Professional Services for the Housing Authority Environmental Review, to be paid from IL-044 CFP 2023, 1480 fees and costs.
2. Resolution No.2828- Request to Review and Approve the Annual Plan for 2024
3. Resolution No. 2829- Review and Approval of the 2024 Utility Allowances for the Broadway Apartments effective January 1, 2024
4. Resolution No. 2830- Review and Approval of the 2024 Utility Allowances for the Park Ridge Apartments effective January 1, 2024
5. Resolution No.2831— Review and Approval of the 2024 Utility Allowances for the Green Valley Apartments effective January 1, 2024
6. Resolution No.2832- Review and Approval of the 2024 Utility Allowances for Meadow View Apartments effective January 1, 2024
7. Resolution No.2833- Review and Approval of Utility Allowances for Mackinaw Apartments effective January 1, 2024
8. Resolution No.2834- Request Approval of the 2024 Public Housing Flat Rents, effective January 1, 2024
9. Resolution No.2835- Request for Payment to Assisted Housing Risk Management Association in the Amount of \$21,260.31 for Property, Liability, Auto, And Workmen’s Compensation Coverage for Public Housing for October Through December 2023

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- 10.**Resolution No.2836- Request for Payment to Assisted Housing Risk Management Association in the amount of \$1,000.08 for Property, Liability, and Workmen's Compensation Coverage for the Green Valley Apartments from October through December 2023
- 11.**Resolution No.2837- Request for Payment to Assisted Housing Risk Management Association in the amount of \$1,024.83 for Property, Liability, and Workmen's Compensation Coverage for the Meadow View Apartments from October Through December 2023
- 12.**Resolution No.2838- Request for Payment to Assisted Housing Risk Management Association in the amount of \$758.51 for Property, Liability, and Workmen's Compensation Coverage for the Mackinaw Apartments from October through December 2023
- 13.**Resolution No.2839- 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 2023

GENERAL

1. Receive and file the Executive Director's report for September 2023
2. Receive and file the vacancy report as of August 31, 2023, for Public Housing, Green Valley, Meadow View, Delavan, and Mackinaw Apartments.