Housing Authority of the City of Pekin
Board of Commissioners Agenda
September 12, 2017 Regular Meeting
4:30 P.M.

ITEM DESCRIPTION

1. Approval of the Minutes of the August 8, 2017 Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of $80,800.74
3. Approval of Accounts Payable for Green Valley Apartments in the amount of $3,372.97
4. Approval of Accounts Payable for Meadow View in the amount of $2,830.51
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of $2,478.36
6. Approval of the June Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments.
7. Public Presentation:
8. Commissioners Training:
    A. None
9. Old Business:
    A. None
10. New Business:
    A. Resolution No. 2262-Request for Payment No. 1, Final, To Doug Williams Construction, Inc., In The Amount Of $1,960 For The Completion of the Roofing Repairs at Park Ridge Estates.
    B. Resolution No. 2263-Request for Payment No. 1, Final, To Brian Waldon Construction, For the Completion of the Concrete and Dumpster Contract at the Green Valley Apartments.
    C. Resolution No. 2264-Review and Approval of Annual Plan for 2018
    D. Resolution No. 2265-Approval of Public Housing Flat Rents for 2017
    E. Resolution No. 2266-Review and Approval of Public Housing Operating Budget for 2017
    F. Resolution No. 2267- Review and Approval of Green Valley Operating Budget for 2017
    G. Resolution No. 2268- Review and Approval of Meadow View Operating Budget for 2017
    H. Resolution No. 2269- Review and Approval of Mackinaw Operating Budget for 2017
    I. Resolution No. 2270-Request for Payment No. 1, Final, To Brian Waldon Construction, For the replacement of the exterior doors and hardware at the Green Valley Apartments.
    J. Resolution No.2271- Request Authorization To Award A Contract To 3E Electrical Engineering & Equipment Company For The Maintenance Of The Generator At The Golden Arms Apartments In The Amount Of $1,250.00/Per Year Resolution

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K. No. 2272- Request for Payment No. 1, Final, to GFI Digital, Inc in the amount of $6,945.00 for the Purchase of a New Copier

L. Resolution No. 2278-Authorization to participate in the second lawsuit to re-claim funds lost through the HUD 2012 Operating Reserve Offset.

M. Resolution No. 2279- Request for Payment No. 1, Final, To Brian Waldon Construction, For the replacement of the exterior doors and hardware at the Meadowview Apartments.

CONSENT AGENDA

1. Resolution No. 2273 – Request for Payment to Assisted Housing Risk Management Association in the amount of $16,924.27 for Property, Liability, Auto, and Workmen's Compensation Coverage for Public Housing for July through September 2016
2. Resolution No. 2274 – Request for Payment to Assisted Housing Risk Management Association in the amount of $861.85 for Property, Liability, and Workmen's Compensation Coverage for the Green Valley Apartments for July through September 2016
3. Resolution No. 2275 – Request for Payment to Assisted Housing Risk Management Association in the amount of $874.76 for Property, Liability, and Workmen's Compensation Coverage for the Meadow View Apartments for July through September 2016
4. Resolution No. 2276 – Request for Payment to Assisted Housing Risk Management Association in the amount of $587.12 for Property, Liability, and Workmen's Compensation Coverage for the Mackinaw Apartments for July through September 2016
5. Resolution No. 2277-Review and Approval of Utility Allowances for Mackinaw Apartments effective January 1, 2018
6. Receive and file the vacancy report as of August 31, 2017 for Public Housing, Green Valley, Meadow View, and Mackinaw.

GENERAL

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