

Housing Authority of the City of Pekin
Board of Commissioners
Agenda for August 14, 2018 Regular Meeting

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | Approval of the Minutes of the July 10, 2018 Regular Meeting. |
| 2. | Approval of Accounts Payable for Public Housing in the amount of \$79,192.82 |
| 3. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$23,555.40 |
| 4. | Approval of Accounts Payable for Meadow View in the amount of \$2,875.51 |
| 5. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,592.03 |
| 6. | Approval of Accounts Payable for Delavan Apartments in the amount of \$4,478.72 |
| 7. | Approval of Accounts Payable for Delavan Business Activity Account of \$808.50 |
| 8. | Approval of the April 2018 Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments |
| 9. | Public Presentation: |
| 10. | Commissioners Training:
Review of the new agreement for the Capital Fund Program regarding the Annual Contributions Contract (ACC). |
| 11. | Old Business:
A. Correction to Resolution No. 2329-Authorization to Charge off past due accounts for Public Housing in the amount of \$11,938 should be \$11,738.00 |
| 12. | New Business:
A. Review of the Executive Directors Contract
B. Resolution No. 2340- Request For Payment To Parkland Environmental Group, Inc. In The Amount Of \$24,510.00 For Asbestos Abatement At The Golden Arms Apartments, Under CFP IL06P044 501-16
C. Resolution No. 2341- Request For Payment To Midwest Environmental Group, Inc. In The Amount Of \$1,098.75.00 For Asbestos Bulk Samper Testing, At Golden Arms Apartments, Under CFP IL06P044 501-16
D. Resolution No. 2342- Authorization To Open A Business Activity Account At Pekin Community Bank For The Deposits Of The Management Fees From The Delavan Apartments |

CONSENT AGENDA

1. Receive and file the vacancy report as of July 30, 2018, for Public Housing, Green Valley, Meadow View, and Mackinaw.

GENERAL

1. Receive and file the Executive Director's report for August 2018