

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
August 13, 2019 Regular Meeting
4:30 P.M.**

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | Approval of the Minutes of the July 9, 2019 Regular Meeting. |
| 2. | Approval of the Minutes of the July 9, 2019 Closed Session Meeting. |
| 3. | Approval of Accounts Payable for Public Housing in the amount of \$77,007.13 |
| 4. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,735 |
| 5. | Approval of Accounts Payable for Meadow View in the amount of \$3,124.75 |
| 6. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,611.31 |
| 7. | Approval of Accounts Payable for Delavan Apartments in the amount of \$2,718.60 |
| 8. | Review and filing of the May Financial Statements for the Public Housing, Green Valley, Meadowview Apartments and the June Financial Statements for the Delavan Apartments. |
| 9. | Public Presentation: |
| 10. | Commissioners Training:
None |
| 11. | Old Business:
None |
| 12. | New Business: <ul style="list-style-type: none">A. Resolution No.2423 –Request For Payment No.2, To Ge Appliances In The Amount Of \$44,525.00 For The Payment Of 39 Ranges and 52 18 CU Ft Refrigerators For The Broadway Apartments Under CFP Grant Il06P044 501-17, Account No. 1465.1 Dwelling EquipmentB. Resolution No.2424- Request to Purchase Certificate Of Deposit in The Amount Of \$100,000 From Morton Community Bank For 14 Months At 2.18% Apy.C. Resolution No.2425- Request For Payment No. 2, To Alliance Architecture In The Amount Of \$11,800.20.00 For The Payment Of Professional Services For The Exterior Remodel Of The Park Ridge Estates Apartments Under CFP Grant Il06P044 501-17, Account No. 1430 Fees And CostsD. Resolution No.2426- Request For Payment No. 1 Final, To Peoria Journal In The Amount Of \$496.08.00 For The Advertisement For The Park Ridge Estates Remodel Project Under CFP Grant Il06P044 501-17, Account No. 1430 Fees And CostsE. Resolution No. 2427- Request To Issue A Permanent Easement To The City Of Pekin As Identified In Exhibit A (Permanent Easement Description (P.I.N.04-04-36-414-002). |

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CONSENT AGENDA

1. Resolution No.2428- Request to make payment of Delavan Apartment Property Taxes second installment \$5,819.87
2. Resolution No.2429-Request to roll over CD at First Pekin Savings Bank in the amount of \$100,000.00 for 16 months at rate of 2.28%
3. Receive and file the vacancy report as of July 30, 2019 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

GENERAL

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