

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
August 10, 2021 Regular Meeting
4:30 P.M.**

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | Approval of the Minutes of the July 13, 2021, Regular Meeting. |
| 2. | Approval of the Minutes of the July 13, 2021, Closed Session Meeting. |
| 3. | Approval of Accounts Payable for Public Housing in the amount of \$78,288.80 |
| 4. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$4,400.25 |
| 5. | Approval of Accounts Payable for Meadow View in the amount of \$2,631.14 |
| 6. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$3,064.29 |
| 7. | Approval of Accounts Payable for Delavan Apartments in the amount of \$11,290.68 |
| 8. | Approval of Accounts Payable for Business Activity Account in the amount of \$2,600.00 |
| 9. | Review of the June 2021 Financial Reports for the Delavan Apartments. |
| 10. | Public Presentation: |
| 11. | Commissioners Training:
None |
| 12. | Old Business: None |
| 13. | New Business:
A. Discussion on Executive Directors Contract
B. Resolution No. 2636- Request Authorization to Negotiate a two-year contract with Alliance Architecture to perform professional services under CFP Grants IL06P044 501-19, IL06P044 501-21 and IL06P044 501-22 , Account No. 1430 Fees and Costs |

CONSENT AGENDA

1. Resolution No.2637- Request for Payment No.3, Final to Laverdiere Construction in the amount of \$8,872.82 for the Replacement of the Dumpster Pads, Curbs, Sidewalks, and Enclosures at Park Ridge Estates Under CFP Grant IL01P044 501-19, 20 & 21
2. Resolution No.2638-Request to Retain and Roll Over Certificate of Deposit #XXXXXX3245 at Morton Community Bank in the amount of \$100,000.00 with a Term of 12-Months At .17%
3. Resolution No. 2639 Request to Retain and Roll Over Certificate of Deposit #XXXXXX2949 at Morton Community Bank in the amount of \$100,000.00 with a Term of 12-Months At .17%

GENERAL

1. Receive and file the Executive Director's report for August
2. Receive and file the vacancy report as of July 30, 2021, for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.