

**Housing Authority of the City of Pekin**  
**Board of Commissioners Agenda**  
**August 8, 2023, Regular Meeting**  
**4:30 P.M.**

**ITEM**                      **DESCRIPTION**

1. Approval of the Minutes of the July 11, 2023, Regular Meeting.
2. Approval of the minutes of the July 11, 2023, Closed Session Meeting.
3. Approval of Accounts Payable for Public Housing in the amount of \$96,915.92
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,903.29
5. Approval of Accounts Payable for Meadow View in the amount of \$2,645.66
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$1,800.35
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$1,864.75
8. Approval of Accounts Payable for Business Activity Account in the Amount of \$966.95
9. **Public Presentation**
10. **Commissioners Training:**  
    PHA Shortfall Eligibility for Federal Fiscal Year 2023 Public Housing Operating Fund Shortfall Funding.
11. **Old Business:**
  - A. Outdoor furniture proposal for Golden Arms Apartments
  - B. Exterior Shed proposal for Meadowview Apartments
12. **New Business:**
  - A. Resolution No.2819- Authorization to Submit Records Disposal Certificate to The State of Illinois Local Records Commission for Approval.
  - B. Resolution No.2820- Authorization to Approve and Renew the Executive Directors Contract for a Period of one year from January 1, 2024, to December 31, 2024

**CONSENT AGENDA**

1. Resolution No. 2821-Request to Roll over and Retain the Certificate of Deposit #XXXXXXXX3245 in the Amount of \$100,000 From Morton Community Bank for 12 Months at a rate of 4.02%
2. Resolution No.2822- Request to Roll over and Retain the Certificate of Deposit #XXXXXXXX2949 in the Amount of \$100,000 From Morton Community Bank for 12 Months at a rate of 4.02%
3. Resolution No.2823- Request to Retain and Roll Over Certificate of Deposit #XXXXXXX1488 at First Pekin Savings Bank in the amount of \$100,000.00 with a Term of 12 Months at a rate of 5.05%,
4. Resolution No. 2824-Request to Retain and Roll Over Certificate of Deposit #XXXXXXX6988 at First Pekin Savings Bank in the amount of \$100,000.00 with a Term of 12-Months at a rate of 5.05%
5. Resolution No. 2825- Approval of the Request for Payment No. 1, to Tri-County Regional Planning Commission in the amount of \$200.00 for the payment of Professional Services for the Housing Authority Environmental Review

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**GENERAL**

1. Receive and file the Executive Director's report for August 2023
2. Receive and file the vacancy report as of July 30, 2023, for Public Housing, Green Valley, Meadow View, Delavan, and Mackinaw Apartments.