

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
August 8, 2017 Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. Approval of the Minutes of the July 11, 2017 Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$76,588.56
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,655.61
4. Approval of Accounts Payable for Meadow View in the amount of \$2,669.14
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,213.26
6. Approval of the May Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments.
7. Public Presentation:
8. Commissioners Training:
Mondopad Demonstration with Dr. Ben Carson video
9. Old Business:
 - A. None
10. New Business:
 - A. Resolution No. 2256 –Policy update for the Earned Income Disallowance
 - B. Review of the 2016 Audit

CONSENT AGENDA

1. Resolution No.2257- Authorization To Renew The Contract With PDC Services Inc. For Trash Removal At The Broadway, Golden Arms And Park Ridge Apartments
 2. Resolution No. 2258 – Review and Approval of Utility Allowances for the Broadway Apartments effective January 1, 2018
 3. Resolution No. 2259 – Review and Approval of Utility Allowances for Park Ridge Estates effective January 1, 2018
 4. Resolution No. 2260 – Review and Approval of Utility Allowances for Green Valley Apartments effective January 1, 2018
 5. Resolution No. 2261 – Review and Approval of Utility Allowances for Meadow View Apartments effective January 1, 2018
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1. Receive and file the vacancy report as of July 31, 2017 for Public Housing, Green Valley, Meadow View, and Mackinaw.

GENERAL

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