

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
July 14, 2020 Regular Meeting
4:30 P.M.**

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | Approval of the Minutes of the June 9, 2020 Regular Meeting. |
| 2. | Approval of the Minutes of the June 9, 2020 Closed Session Meeting |
| 3. | Approval of Accounts Payable for Public Housing in the amount of \$77,814.06 |
| 4. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,369.73 |
| 5. | Approval of Accounts Payable for Meadow View in the amount of \$2,967.31 |
| 6. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$3,171.73 |
| 7. | Approval of Accounts Payable for Delavan Apartments in the amount of \$4,105.23 |
| 8. | Review and filing of the April Financial Statements for Public Housing, Green Valley, Meadowview, Mackinaw Apartments and the May Financial Statements for the Delavan Apartments. |

9. Public Presentation:

10. Commissioners Training:

NONE

11. Old Business:

- A. Election of Officers- Held over from April Meeting.
- B. Authorization to Amend Resolution No. 2520- Authorization to Charge off Past Due Accounts for Public Housing in the amount of \$6,105.00
- C. Authorization to Amend resolution No. 2521- to Write Off Past Due Accounts for Green Valley Apartments in the amount of \$136.00
- D. Authorization to Amend Resolution No. 2522- to Write Off Past Due Accounts for the Mackinaw Apartments in the amount of \$489.00

New Business:

- A. Resolution No. 2524- Request for Authorization to Purchase New Computer Hardware, from Heart Technologies in the Amount of \$17,467.06 to be paid out of the Cares Act Funding
- B. Resolution No. 2525- Request for authorization to raise the micro-purchase limit from \$3,000 to \$10,000
- C. Resolution No. 2526- Authorization to increase the maintenance wage rate to \$10.00 per hour for the maintenance aide, housekeeper and casual labor positions
- D. Resolution No. 2527-Request For Payment No. 4, To Rody Exteriors LLC, In The Amount Of \$32,590.35 For The Work Completed On The Exterior Remodeling Project At The Park Ridge Estates Apartments Under CFP Grant Il06P044 501-19 1480 Dwelling Structures
- E. Resolution No. 2528-Authorization to Award a Contract to Rody Exteriors For Phase II of the Park Ridge Estates Apartments Renovation Project, in the Amount of \$275,899.95, Under CFP Grant Il06P044 501-19 1480 Dwelling Structures
- F. Resolution No. 2529- Request for authorization to purchase The Nelrod company's "Contagious and Infectious Disease Preparedness and Recovery

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- Plan” in the amount of \$799.00, to be paid out of the Cares Act funding
- G. Resolution No. 2530- Request to award the annual Auditors Contract for Fiscal Year End 2019, 2020 & 2021, to Pamela Simpson, CPA, in the Amount of \$4,990.00 Per Year
 - H. Resolution No. 2531-Request For Payment No. 6, To Alliance Architecture In the Amount of \$3,364.55 for The Payment Of Professional Services For the Exterior Remodel of The Park Ridge Estates Apartments Under CFP Grant IL06P044 501-19, Account No. 1480 fees and costs
 - I. Resolution No. 2531- Request to approve Task Order No.2, to Alliance Architecture in the amount of \$11,800.00, for Phase II exterior renovation of the Park Ridge Estates, under CFP Grant IL06P044 501-19, account no. 1480 fees and costs

CONSENT AGENDA

- 1. Receive and file the vacancy report as of June 30, 2020 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

GENERAL

- 1. Receive and file the Executive Director’s report for July
- 2. Closed Session for “The Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired”, By Section 2, Item 5 5ILCS 120