

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
July 12, 2022, Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. Election of Officers
2. Approval of the Minutes of the June 21 , 2022, Regular Meeting.
3. Approval of Accounts Payable for Public Housing in the amount of \$87,604.60
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,683.00
5. Approval of Accounts Payable for Meadow View in the amount of \$2,657.79
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$1,864.42
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$11,518.03
8. Approval of Accounts Payable for Business Activity Account in the Amount of \$1,984.21
9. Approval of the April Financial Reports for the Broadway, Green Valley, Meadowview, Mackinaw, and the April/May Reports for the Delavan Apartments.
10. **Public Presentation:**
11. **Commissioners Training:**
 None
12. **Old Business:**
 None
13. **New Business:**
 - A. Resolution No. 2724-Authorization to Award a Contract to Hoerr's Blacktop and Sealcoating in the Amount of \$10,550.00 to Sealcoat and Stripe at the Broadway Apartments and at the Golden Arms Apartments, to be paid from the Operating Account
 - B. Resolution No. 2725- Authorization to award a contract for Sealcoating and overlay the asphalt at the Green Valley, and Delavan Apartments Apartments
 - C. Resolution No. 2726- Review and approval of the Executive Director's contract

CONSENT AGENDA

1. Resolution No. 2727-Request to Retain and Roll Over Certificate of Deposit #XXXXXXXXXX at First Pekin Savings Bank in the amount of \$100,000.00 with a Term of 15-Months at 1.60%
2. Resolution No. 2728-Request to Retain and Roll Over Certificate of Deposit #XXXXXXXXXX at First Pekin Savings Bank in the amount of \$100,000.00 with a Term of 15-Months At 1.60%
3. Resolution No. 2729-Request to Retain and Roll over Certificate of Deposit#XXXXXXXXXX in the Amount of \$100,000 From Morton Community Bank for 14 Months at .66% Apy

GENERAL

1. Receive and file the Executive Director's report for July
2. Receive and file the vacancy report as of June 30, 2022, for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.