

Housing Authority of the City of Pekin
Board of Commissioners Agenda
July 11, 2023, Regular Meeting
4:30 P.M.

ITEM **DESCRIPTION**

1. Approval of the Minutes of the June 13, 2023, Regular Meeting.
2. Approval of the minutes of the June 13, 2023, Closed Session Meeting.
3. Approval of Accounts Payable for Public Housing in the amount of \$93,342.58
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,542.98
5. Approval of Accounts Payable for Meadow View in the amount of \$3,065.78
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,398.43
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$12,678.93
8. Approval of Accounts Payable for Business Activity Account in the Amount of \$1,037.89
9. Approval of the April Financial Reports for Public Housing, Green Valley, Mackinaw, and Delavan Apartments.
10. **Public Presentation**
11. **Commissioners Training:**
Possible extension of the 30-Day Notice for non-payment of rent.
12. **Old Business:**
 - A. Discussion on the bid received for the repairs and mold remediation work in one unit at the Broadway Apartments.
13. **New Business:**
None

CONSENT AGENDA

1. Resolution No.2817 -Approval of the Request for Payment No. 4, to Alliance Architecture in the amount of \$401.35 for the payment of Professional Services for Phase I of the Boiler and Ventilation Project at the Golden Arms Apartments, to be paid from IL-044 CFP 2021, 1480 fees and costs.
2. Resolution No.2818- Request for payment No.1 (final) to Ideal Environmental Engineering, Inc. in the amount of \$895.00 for the payment of asbestos sampling for the boiler replacement project at the Golden Arms Apartments, to be paid from IL-044 CFP- 2022, 1480 fees and costs

GENERAL

1. Receive and file the Executive Director's report for July 2023
2. Receive and file the vacancy report as of June 30, 2023, for Public Housing, Green Valley, Meadow View, Delavan, and Mackinaw Apartments.
3. 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.