

Housing Authority of the City of Pekin
Board of Commissioners
Agenda for June 12, 2018 Regular Meeting

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | Approval of the Minutes of the May 10, 2018 Regular Meeting. |
| 2. | Approval of the Minutes of the May 29, 2018 Special Meeting. |
| 3. | Approval of Accounts Payable for Public Housing in the amount of \$69,279.80 |
| 4. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,502.08 |
| 5. | Approval of Accounts Payable for Meadow View in the amount of \$4,903.50 |
| 6. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,089.11 |
| 7. | Approval of Accounts Payable for Delavan Apartments in the amount of \$594.67 |
| 8. | Approval of the February 2018 Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments |
| 9. | Public Presentation: |
| 10. | Commissioners Training: |
| 11. | Old Business: |
| A. | Resolution No. 2328-Request approval of the new Smoke-Free Housing Policy, Final Draft |
| B. | Update of the Delavan Apartments and Authorization to open bank accounts |
| 12. | New Business: |

CONSENT AGENDA

1. Resolution No.2329 – Authorization to Charge Off Past Due Accounts for Public Housing in the amount of \$11,938.00
2. Resolution No.2330 – Authorization to Charge Off Past Due Accounts for Meadowview Apartments in the amount of \$139.00
3. Resolution No.2231 – Authorization to Write Off Items in the Fixed Asset Inventory for Public Housing in the amount of \$2,469.94
4. Resolution No.2332 – Request for Payment to Assisted Housing Risk Management Association in the amount of \$16,085.63 for Property, Liability, Auto, and Workmen’s Compensation Coverage for Public Housing for July through September 2018
5. Resolution No. 2333– Request for Payment to Assisted Housing Risk Management Association in the amount of \$870.70 for Property, Liability, and Workmen’s Compensation Coverage for the Green Valley Apartments for July through September 2018
6. Resolution No. 2334– Request for Payment to Assisted Housing Risk Management Association in the amount of \$884.52 for Property, Liability, and Workmen’s Compensation Coverage for the Meadow View Apartments for July through September 2018
7. Resolution No. 2335– Request for Payment to Assisted Housing Risk Management Association in the amount of \$595.15 for Property, Liability, and Workmen’s Compensation Coverage for the Mackinaw Apartments for July through September 2018
1. Receive and file the vacancy report as of May 30, 2018, for Public Housing, Green Valley, Meadow View, and Mackinaw.

Housing Authority of the City of Pekin
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Agenda for June 12, 2018 Regular Meeting
GENERAL

1. Receive and file the Executive Director's report for May 2018
2. Closed Session for the "semi-annual review of the minutes as mandated by Section 2.06" per 5ILCS 12/02, section (2)(c)(21).