

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
June 11, 2019 Regular Meeting
4:30 P.M.**

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | Approval of the Minutes of the May 14, 2019 Regular Meeting. |
| 2. | Approval of Accounts Payable for Public Housing in the amount of \$77,455.61 |
| 3. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,130.11 |
| 4. | Approval of Accounts Payable for Meadow View in the amount of \$2,742.05 |
| 5. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,727.47 |
| 6. | Approval of Accounts Payable for Delavan Apartments in the amount of \$4,152.64 |
| 7. | Review and filing of the March Financial Statements for Public Housing, Green Valley, Meadowview, Mackinaw and Delavan Apartments. |
| 8. | Public Presentation: |
| 9. | Commissioners Training:
Voluntary Repositioning-Process for small PHAs to Convert Public Housing to Vouchers |
| 10. | Old Business:
Discussion on current CD Rates |
| 11. | New Business:
A. Resolution No. 2418-Request to authorize the purchase of a used truck and snow plow not to exceed \$10,000.00 in cost. |

CONSENT AGENDA

1. Resolution No. 2411- Authorization to Charge Off Past Due Accounts for Public Housing in the amount of \$6,463.00
2. Resolution No. 2412- Authorization to Write Off Items in the Fixed Asset Inventory for Public Housing in the amount of \$77,951.82
3. Resolution No. 2413- Authorization to Write Off Items in the Fixed Asset Inventory for the Delavan Apartments in the amount of \$500.00
4. Resolution No. 2414- Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$17,276.38 For Property, Liability, Auto, And Workmen's Compensation Coverage For Public Housing For July Through September 2019
5. Resolution No. 2415- Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$867.30 For Property, Liability, And Workmen's Compensation Coverage For The Green Valley Apartments From July through September 2019
6. Resolution No. 2416-Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$886.34 For Property, Liability, And Workmen's Compensation Coverage For The Meadow View Apartments From July Through September 2019
7. Resolution No. 2417-Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$587.48 For Property, Liability, And Workmen's Compensation Coverage For The Mackinaw Apartments From July Through September 2019
8. Receive and file the vacancy report as of May 31, 2019 for Public Housing, Green Valley,

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Meadow View, and Mackinaw Apartments.

GENERAL

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