

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
May 14, 2019 Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. Approval of the Minutes of the April 9, 2019 Regular Meeting.
2. Approval of the Minutes of the April 9, 2019 Annual Meeting.
3. Approval of Accounts Payable for Public Housing in the amount of \$98,561.17
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$11,559.88
5. Approval of Accounts Payable for Meadow View in the amount of \$9,614.55
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$6,727.64
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$14,944.37
8. Review and filing of the February Financial Statements for Public Housing, Green Valley, Meadowview, Mackinaw and Delavan Apartments.
9. Public Presentation:
10. Commissioners Training:
 None
11. Old Business:
 None
12. New Business:
 - A. Resolution No. 2404-Request To Award Contract To Ge Appliances In The Amount Of \$89,720.00 For The Purchase Of 100 Refrigerators and 100 Ranges For The Broadway Apartments Under CFP Grant IL06P-044 501-17, Account No. 1465.1 Dwelling Equipment

CONSENT AGENDA

1. Resolution No. 2405-Pilot payment for the Broadway Apartments in the amount of \$21,178.61
2. Resolution No. 2406-Pilot payment for the Green Valley Apartments in the amount of \$6,428.07
3. Resolution No. 2407- Pilot payment for the Meadowview Apartments in the amount of \$6,444.29
4. Resolution No. 2408- Pilot payment for the Mackinaw Apartments in the amount of \$4,093.03
5. Resolution No. 2409- Authorization to sign a Model Form of Agreement between Alliance Architecture and The Housing Authority of the City of Pekin for the execution of task orders for two years.
6. Resolution No. 2410- Authorization to sign the Proposed Task Order Number One from Alliance Architecture, under CFP Grant IL601 501-17&18 Fees and Costs, in the amount of \$39,500.00
7. Receive and file the vacancy report as of April 30, 2019 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

GENERAL

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