

Housing Authority of the City of Pekin
Board of Commissioners Agenda
May 12, 2020 Regular Meeting
5:00 P.M.

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | Approval of the Minutes of the April 14, 2020 Regular Meeting. |
| 2. | Approval of Accounts Payable for Public Housing in the amount of \$80,589.02 |
| 3. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$6,383.83 |
| 4. | Approval of Accounts Payable for Meadow View in the amount of \$3,409.41 |
| 5. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$6,060.54 |
| 6. | Approval of Accounts Payable for Delavan Apartments in the amount of \$9,805.36 |
| 7. | Review and filing of the February Financial Statements for Public Housing, Green Valley, Meadowview, Mackinaw Apartments and the March Financial Statements for the Delavan Apartments. |

8. Public Presentation:

9. Commissioners Training:

- A. Computation of PILOT Payments for Public Housing
- B. CARES Act Provisions as related to Public Housing

10. Old Business:

- A. Resolution No. 2511-Delavan Lawn Mowing Contract Request To Award The Contract For Lawn Maintenance For The 2020 Mowing Season At The Delavan Apartment To Green Fox Lawn Care, In The Amount Of \$ 55.00 Per Occurrence
- B. Resolution No. 2512- Request To Award The Contract For Lawn Maintenance For The 2020 Mowing Season To Green Fox Lawn Care, For The Broadway Apartments In The Amount Of \$125.00per Occurrence And \$17.00 Per Vacant Apartment, Golden Arms Apartments In The Amount Of \$40.00per Occurrence, Park Ridge Estates In The Amount Of \$350.00per Occurrence, Green Valley Apartments In The Amount Of \$55.00per Occurrence, And Meadow View Apartments In The Amount Of \$55.00per Occurrence. The Monthly Trimming At A Rate Of \$200.00 Broadway,\$200.00park Ridge, \$25.00 For Golden Arms, And Meadowview And \$50.00 For Green Valley. Bi-Yearly Shrub Trimming For All properties \$2,150

11. New Business:

- A. Resolution No. 2504- Request For Payment No. 4, To Otto Baum Co., in the Amount of \$989.60 for the Masonry Work completed at Park Ridge Estates Apartments Under CFP Grant IL06P044 501-189, Account No. 1480 Dwelling Structures.
- B. Resolution No. 2505-Request For Payment No. 5, To Alliance Architecture In the Amount Of \$1,706.10 For The Payment Of Professional Services For the Exterior Remodel Of The Park Ridge Estates Apartments Under CFP Grant IL06P044 501-19, Account No. 1480 Fees And Costs

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- C. Resolution No. 2506-Request for Payment No. 3, to Rody Exteriors LLC, In the Amount Of \$80,058.60 for work completed, for the Exterior Remodeling at the Park Ridge Estates Apartments Under CFP Grant IL06P044 501-17, Account No. 1480 Dwelling Structures and CFP Grant IL06P44 501-18.

CONSENT AGENDA

1. Resolution No. 2507- Approval of Payment in Lieu of Taxes for Public Housing in the amount of \$21,681.50
2. Resolution No. 2508- Approval of Payment in Lieu of Taxes for the Green Valley Apartments in the amount of \$6,057.35
3. Resolution No. 2509- Approval of Payment in Lieu of Taxes for the Meadow View Apartments in the amount of \$7,132.83
4. Resolution No. 2510- Approval of Payment in Lieu of Taxes for the Mackinaw Apartments in the amount of \$3,885.70
5. Receive and file the vacancy report as of April 30, 2020 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

GENERAL

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