

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
May 11, 2021 Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. Approval of the Minutes of the April 13, 2021 Annual Meeting.
2. Approval of the Minutes of the April 13, 2021 Regular Meeting.
3. Approval of Accounts Payable for Public Housing in the amount of \$89,321.47
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$4,946.94
5. Approval of Accounts Payable for Meadow View in the amount of \$2,697.06
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,762.77
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$18,225
8. Review of the February 2021 Financial Reports for Public Housing, Green Valley, Meadowview, and Mackinaw Apartments.
9. **Public Presentation:**
10. **Commissioners Training:**
 None
11. **Old Business:**
 Discussion on the transfer of Rural Development Properties.
11. **New Business:**
 A. Resolution No. 2614- Request to Award a Contract, not to exceed \$100,000.00, to Laverdiere Construction, Inc. for the replace of the Trash Pads and Dumpster Enclosures Under CFP IL06P044 501-19, at the Park Ridge Estates Apartments
 B. Resolution No. 2615-Request to revise the Housing Authority of the City of Pekin's Significant Amendment Substantial Deviation/Modification Policy

CONSENT AGENDA

1. Resolution No. 2616- Request to Retain and Roll Over Certificate of Deposit #XXXXXX1488 at First Pekin Savings Bank in the amount of \$100,000.00 with a Term of 15-Months at .32%
2. Resolution No. 2617- Request to Retain and Roll Over Certificate of Deposit #XXXXXX6988 at First Pekin Savings Bank in the amount of \$100,000.00 with a Term of 16-Months At .32%
3. Resolution No. 2618- Approval of Payment in Lieu of Taxes for Public Housing in the amount of \$25,008.21
4. Resolution No. 2619- Approval of Payment in Lieu of Taxes for the Meadow View Apartments in the amount of \$6,892.53
5. Resolution No. 2620- Approval of Payment in Lieu of Taxes for the Green Valley Apartments in the amount of \$6,506.78
6. Resolution No. 2621- Approval of Payment in Lieu of Taxes for the Mackinaw Apartments in the amount of \$3,674.70

GENERAL

1. Receive and file the Executive Director's report for May
2. Receive and file the vacancy report as of April 30, 2021 for Public Housing, Green Valley,

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Meadow View, and Mackinaw Apartments.