

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
May 10, 2022, Regular Meeting
4:30 P.M.**

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | Approval of the Minutes of the April 12 , 2022, Regular Meeting. |
| 2. | Approval of the Minutes of the April 12, 2022, Annual Meeting. |
| 3. | Approval of Accounts Payable for Public Housing in the amount of \$104,435.88 |
| 4. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,994.24 |
| 5. | Approval of Accounts Payable for Meadow View in the amount of \$2,071.53 |
| 6. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$1,993.31 |
| 7. | Approval of Accounts Payable for Delavan Apartments in the amount of \$1,794.57 |
| 8. | Approval of Accounts Payable for Business Activity Account in the Amount of \$1,864.76 |
| 9. | Approval of the January Financial Reports for the Broadway, Green Valley, Meadowview, Mackinaw, and Delavan Apartments. |
| 10. | Public Presentation: |
| 11. | Commissioners Training: |
| 12. | Old Business: |

A. **None**

13.New Business:

- A. Resolution No.2703- Request Approval to award a contract to Hohulin Fence in the amount of \$3,213.99, for the repair of the fence at the Broadway Property.

CONSENT AGENDA

1. Resolution No. 2704 – Request for Payment No. 5, To Alliance Architecture in the amount of \$955.70 for the Payment of Professional Services for Replacement of 28 Exterior Doors at the Broadway Apartments Under CFP Grant IL06P044 501-21, Account No. 1480 Fees and Costs
2. Resolution No. 2705 Request for Payment No. 1 (Final), to CORDTS Heating and Air Conditioning in the amount of \$32,940, for the Installation of 8 Condensing Units and A-Coils at the Mackinaw Apartments, to be paid from the Reserve Account
3. Resolution No. 2706- Approval of Payment in Lieu of Taxes for Public Housing in the amount of \$30,708.03
4. Resolution No. 2707- Approval of Payment in Lieu of Taxes for the Green Valley Apartments in the amount of \$7,497.36
5. Resolution No. 2708- Approval of Payment in Lieu of Taxes for the Meadow View Apartments in the amount of \$7,299.40
6. Resolution No. 2709- Approval of Payment in Lieu of Taxes for the Mackinaw Apartments in the amount of \$4,472.73
7. Resolution No. 2710 – Request to renew, the One Call Now Communications System Contract, in the amount of \$1,135.41 for the period of one year

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GENERAL

1. Receive and file the Executive Director's report for May
2. Receive and file the vacancy report as of April 30, 2022, for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.