

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
May 9, 2017 Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. Approval of the Minutes of the April 11, 2017 Regular Meeting.
2. Approval of the Minutes of the April 11, 2017 Annual Meeting
3. Approval of Accounts Payable for Public Housing in the amount of \$75,125.29
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,784.17
5. Approval of Accounts Payable for Meadow View in the amount of \$2,692.60
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,999.92
7. Public Presentation:
8. Commissioners Training:
Executive Directors report on the Maintenance Management Clinic held in Decatur IL
9. Old Business:
 - a. Review of Proposals for Interactive Technology
 - b. Report on the Sunshot Solar Application
 - c. Plan for A & E Presentations for Golden Arms Plumbing Work(schedule the date and time for meeting)
10. New Business:

CONSENT AGENDA

1. Resolution No.2238 Approval of Payment in Lieu of Taxes for Public Housing in the amount of \$21,475.66
2. Resolution No. 2239 – Approval of Payment in Lieu of Taxes for the Meadow View Apartments in the amount of \$6,356.56
3. Resolution No. 2240 – Approval of Payment in Lieu of Taxes for the Green Valley Apartments in the amount of \$6,513.61
4. Resolution No. 2241 – Approval of Payment in Lieu of Taxes for the Mackinaw Apartments in the amount of \$4,308.61
5. Receive and file the vacancy report as of April 30, 2017 for Public Housing, Green Valley, Meadow View, and Mackinaw.

GENERAL

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