

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
April 13, 2021 Regular Meeting
4:30 P.M.**

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | Annual Meeting-Election of Officers |
| | B. Approval of Holiday Schedule for 2019-2020 |
| | C. Renewal of the Commissioners Ethics Pledge |
| 2. | Approval of the Minutes of the March 9, 2021 Regular Meeting. |
| 3. | Approval of Accounts Payable for Public Housing in the amount of \$96,726.47 |
| 4. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,687.41 |
| 5. | Approval of Accounts Payable for Meadow View in the amount of \$3,428.75 |
| 6. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$6,399.10 |
| 7. | Approval of Accounts Payable for Delavan Apartments in the amount of \$5,476.38 |
| 8. | Review of the December Financial Reports for Public Housing, Green Valley, Meadowview, and Mackinaw Apartments. |
| 9. | Review of the January and February Financial Reports for the Delavan Apartments. |
| 10. | Public Presentation: |
| 11. | Commissioners Training: |
| | Review of State Legislation that impacts Public Housing |
| 12. | Old Business: |
| | None |
| 11. | New Business: |
| | A. Request authorization to sign a contract for the Capital Needs Assessment for the Country Lane Manor and Delavan Apartments |

CONSENT AGENDA

1. Resolution No.2610- Request for Payment No. 2, To Alliance Architecture In The Amount Of \$5,302.50 For The Payment Of Professional Services For The Replacement Of The Dumpster Enclosures, Pads, Sidewalks, And Enclosures At Park Ridge Estates Under CFP Grant Il06P044 501-19, Account No. 1480 Fees and Costs
2. Resolution No.-2611 -Request To Renew The Contract With Green Fox Lawn Maintenance For Lawn Maintenance For An Additional 1-Year Term, At The Broadway Apartments In The Amount Of \$131.00 Per Occurrence For Mowing, \$17.50 Per Vacant Apartment And \$210.00 Per Month For Trimming, Golden Arms Apartments In The Amount Of \$42.00 Per Occurrence For Mowing And \$25.00 Per Month For Trimming, Park Ridge Estates In The Amount Of \$367.00 Per Occurrence For Mowing And \$210.00 Per Month For Trimming, Green Valley Apartments In The Amount Of \$57.00 Per Occurrence For Mowing And \$25.00 Per Month For Trimming, And Meadow View Apartments In The Amount Of \$57.00 Per Occurrence For Mowing And \$25.00 Per Month For Trimming. Shrub Trimming Will Be Completed 2 X's Per Season and Billed At \$785.00 Per Occurrence for Park Ridge And \$130.0 Per occurrence For Golden Arms
3. Resolution No.-2612 Request to Renew the Contract with Truegreen Commercial For Fertilizer/Herbicide/ Pesticide Applications For One-Year At The General Office In The Amount Of \$338.96 For The Chemical Treatment, Golden Arms Apartments In The Amount Of \$189.84, Park Ridge Estates In The Amount Of \$1,627.28, Green Valley Apartments In The Amount Of \$515.28, Meadow

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View Apartments In The Amount Of \$298.32, And Mackinaw Apartments In The Amount Of \$424.84, To Trugreen Commercial

4. Resolution No.-2613 Request to Renew The Contract With Green Fox Lawn Care For Lawn Maintenance For One Additional Year, At The Delavan Apartment, For The 2021 Mowing Season In The Amount Of \$ 57.00

GENERAL

1. Receive and file the Executive Director's report for April
2. Receive and file the vacancy report as of March 31, 2021 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.