

Housing Authority of the City of Pekin
Board of Commissioners Agenda
April 11, 2023, Regular Meeting
4:30 P.M.

ITEM DESCRIPTION

1. Annual Meeting-
 - A. Election of Officers
 - B. Approval of Holiday Schedule for 2022-2023
 - C. Review of the Code of Ethics Policy
2. Approval of the Minutes of the March 14 , 2023, Regular Meeting.
3. Approval of Accounts Payable for Public Housing in the amount of \$113,148.74
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,152.40
5. Approval of Accounts Payable for Meadow View in the amount of \$2,660.14
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,470.67
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$21,611.55
8. Approval of Accounts Payable for Business Activity Account in the Amount of \$1,928.88
9. Approval of the January/February Financial Reports for the Delavan Apartments.
10. **Public Presentation:**
11. **Commissioners Training:**
 NSPIRE Training
12. **Old Business:**
 None
13. **New Business:**
 - A. Resolution No.2793 — Request to approve payment in the amount of \$7,900.00 to US Inspection Group for Staff Training on the new NSPIRE inspection requirements; to be paid from the Business Activity Account.

CONSENT AGENDA

1. Resolution No. 2794- Request to renew the contract for lawn maintenance for the 2023 mowing season to Green Fox Lawn Maintenance, for the Broadway Apartments in the amount of \$152.50 per occurrence and \$18.75 per vacant apartment, \$231.50 for monthly trimming and \$78.00 per occurrence for mowing the ball field, Golden Arms Apartments in the amount of \$49.00 per occurrence and \$25.00 for monthly trimming, Park Ridge Estates in the amount of \$410.50 per occurrence and \$231.50 for monthly trimming, Green Valley Apartments in the amount of \$69.75 per occurrence and \$55 for monthly trimming, Meadowview Apartments in the amount of \$69.75 per occurrence and \$27.00 for monthly trimming and bi-annual shrub trimming at the Broadway Apartments in the amount of \$231.50 and Park Ridge Estates in the amount of \$865.00 and lawn waste removal in the amount of \$110.00 per occurrence.
2. Resolution No.2795- Request to Renew the Contract with Green Fox Lawn Care for Lawn Maintenance for One Additional Year, at the Delavan Apartments, for the 2023 Mowing Season in the Amount of \$ 69.75 Per Occurrence
3. Resolution No.2796- Approval of Payment in Lieu of Taxes for Public Housing in the amount of \$24,390.30

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4. Resolution No. 2797-Approval of Payment in Lieu of Taxes for the Green Valley Apartments in the amount of \$6,203.97
5. Resolution No. 2798-Approval of Payment in Lieu of Taxes for the Meadow View Apartments in the amount of \$6,658.64
6. Resolution No.2799- Approval of Payment in Lieu of Taxes for the Mackinaw Apartments in the amount of \$3,949.24
7. Resolution No.2800- Request to renew, the One Call Now Communications System Contract, in the amount of \$1,186.96

1. **GENERAL**

1. Receive and file the Executive Director's report for April 2023
2. Receive and file the vacancy report as of March 30, 2023, for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.