

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
April 11, 2017 Regular Meeting
4:30 P.M.**

<u>ITEM</u>	<u>DESCRIPTION</u>
--------------------	---------------------------

- | | |
|-----|---|
| 1. | A. Annual Meeting-Election of Officers
B. Approval of Holiday Schedule for 2017-2018 |
| 2. | Approval of the Minutes of the March 14, 2017 Regular Meeting. |
| 3. | Approval of Accounts Payable for Public Housing in the amount of \$73,798.83 |
| 4. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,124.37 |
| 5. | Approval of Accounts Payable for Meadow View in the amount of \$2,778.10 |
| 6. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$1,118.92 |
| 7. | Approval of the February 2017 Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments |
| 8. | Public Presentation: |
| 9. | Commissioners Training:
Executive Directors report on the NAHRO Conference held in Washington D.C. |
| 10. | Old Business:
Discussion of Smart Solution Projectors and White Boards |
| 11. | New Business:
A. Resolution No.2235- Request Authorization To Negotiate A Contract With Larson Darby Group To Perform Professional Services
B. Resolution No. 2236-Authorization To Award The Contract With Kone, Inc. For The Annual Maintenance On The Elevator At The Golden Arms Apartments |

CONSENT AGENDA

1. Resolution No.2237— Request to Retain and Roll Over Certificate of Deposit at Commerce Bank for \$100,000.00
2. Receive and file the vacancy report as of March 31, 2017 for Public Housing, Green Valley, Meadow View, and Mackinaw.

GENERAL

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