

Housing Authority of the City of Pekin
Board of Commissioners
Agenda for April 10, 2018 Regular Meeting

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | A. Annual Meeting-Election of Officers |
| | B. Approval of Holiday Schedule for 2017-2018 |
| 2. | Approval of the Minutes of the March 13, 2018 Regular Meeting. |
| 3. | Approval of Accounts Payable for Public Housing in the amount of \$75,663.06 |
| 4. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$5,801.08 |
| 5. | Approval of Accounts Payable for Meadow View in the amount of \$7,818.28 |
| 6. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,464.83 |
| 7. | Public Presentation: |
| 8. | Commissioners Training: |
| | A. Solar Energy Project Update |
| | B. Tenmast Software Contract Agreement |
| 9. | Old Business: |
| | A. Resolution No. 2320-Request Authorization to Negotiate a Management Agreement for the Delavan Apartments in Delavan Illinois. |
| 10. | New Business: |
| | A. Resolution No. 2318- Request For Payment No.1, Final, To GE Appliances, In The Amount Of \$37,640.00 For The Purchase Of 46 Stoves And 46 Refrigerators For The Golden Arms Apartments Under CFP Grant Il06P044 501-15&16 |
| | B. Resolution No. 2319- Request For Payment No.1, Final, To Lowe's Pro Service, In The Amount Of \$6,744.00 For The Purchase Of Three Commercial Washers And Three Commercial Dryers, For The Golden Arms Apartments, Under CFP Grant Il06P044 501-16 |

CONSENT AGENDA

1. Resolution No. 2321- Request to Retain and Roll Over Certificate of Deposit #6220626727 at Commerce Bank for \$100,000.00
2. Receive and file the vacancy report as of March 31, 2018, for Public Housing, Green Valley, Meadow View, and Mackinaw.

GENERAL

1. Receive and file the Executive Director's report for March 2018