

Housing Authority of the City of Pekin
Board of Commissioners Agenda
March 14, 2023, Regular Meeting
4:30 P.M.

ITEM **DESCRIPTION**

1. Approval of the Minutes of the February 14 , 2023, Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$90,054.44
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$4,411.60
4. Approval of Accounts Payable for Meadow View in the amount of \$2,533.10
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,552.28
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$5,984.53
7. Approval of Accounts Payable for Business Activity Account in the Amount of \$2,453.71
8. Approval of the December Financial Reports for the Public Housing, Green Valley, Meadowview, Mackinaw Apartments, and Delavan Apartments.
9. **Public Presentation:**
10. **Commissioners Training:**
Housing Opportunity through Modernization Act of 2016 update
11. **Old Business:**
None
12. **New Business:**
 - A. Resolution No. 2784 - Request To Award The Contract For Fertilizer/Herbicide/ Pesticide Applications For One-Year At The Broadway Apartments In The Amount Of \$85.00 Per Occurrence, The General Office In The Amount Of \$130.00 Per Occurrence, Golden Arms Apartments In The Amount Of \$75.00 Per Occurrence, Park Ridge Estates In The Amount Of \$370.00 Per Occurrence, Green Valley Apartments In The Amount Of \$95.00 Per Occurrence, Meadow View Apartments In The Amount Of \$95.00 Per Occurrence, And Mackinaw Apartments In The Amount Of \$85.00 Per Occurrence To Golf Green Lawn Care, With The Option To Renew For 4 Additional One-Year Periods For A Maximum Of 5 Years.
 - B. Resolution No.2785 - Approval of Amendment to the Annual Contributions Contract to accept Capital Fund Grant IL06P044 501-23 in the amount of \$397,978

CONSENT AGENDA

1. Resolution No. 2786- Request for Payment No. 8, to Alliance Architecture in the amount of \$157.45 for the Payment of Professional Services; replacement of 28 doors at the Broadway Apartments to be paid from IL-044 CFP 2021, 1480 fees and costs
2. Resolution No.2787- Request for Payment No. 3, to Alliance Architecture in the amount of \$2,801.05 for the payment of Professional Services for Phase I of the Boiler and Ventilation Project at the Golden Arms Apartments, to be paid from IL-044 CFP 2021, 1480 fees and costs
3. Resolution No.2788-Request for Payment to Assisted Housing Risk Management Association in the Amount of \$200.00 for General and Public Official's Liability Coverage for the Delavan Apartments from April through June 2023
4. Resolution No.2789-Request for Payment to Assisted Housing Risk Management Association in the Amount of \$21,260.31 for Property, Liability, Auto, And Workmen's Compensation Coverage for Public Housing for April Through June 2023

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5. Resolution No.2790-Request for Payment to Assisted Housing Risk Management Association in the amount of \$1,000.08 for Property, Liability, and Workmen's Compensation Coverage for the Green Valley Apartments from April through June 2023
6. Resolution No.2791Request for Payment to Assisted Housing Risk Management Association in the amount of \$1,024.83 for Property, Liability, and Workmen's Compensation Coverage for the Meadow View Apartments from April Through June 2023
7. Resolution No.2792-Request for Payment to Assisted Housing Risk Management Association in the amount of \$758.51 for Property, Liability, and Workmen's Compensation Coverage for the Mackinaw Apartments from April through June 2023

GENERAL

1. Receive and file the Executive Director's report for March 2023
2. Receive and file the vacancy report as of February 28, 2023, for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.