Housing Authority of the City of Pekin
Board of Commissioners Agenda
March 12, 2019 Regular Meeting
5:00 P.M.

ITEM DESCRIPTION

1. Approval of the Minutes of the February 12, 2019 Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of $78,213.78
3. Approval of Accounts Payable for Green Valley Apartments in the amount of $3,927.79
4. Approval of Accounts Payable for Meadow View in the amount of $2,335.17
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of $1,834.67
6. Approval of Accounts Payable for Delavan Apartments in the amount of $4,780.35
7. Review and filing of the January 2019 Financial Statements for Delavan Apartments.
8. Public Presentation:
9. Commissioners Training:
   REAC Inspection Update
10. Old Business:
    A. None
11. New Business:
    A. Swear In New Board Commissioner Mary Beth Rothman
    B. Resolution No. 2386–Request For Payment No. 2 To Keith Engineering Design, In The Amount Of $4,675.00 For The Engineering And Design Work On The Golden Arms Plumbing Renovation Under CFP Grant Il06P044 501-17, 1430-Fees And Costs
    C. Resolution No. 2387–Request For Payment No.1,Final,To Duke Environmental Services, In the Amount Of $400.00 for Completing the Environmental Review To Open CFP Grant Il-06p044 501-18,to be paid from CFP Grant Il-06p044 501-18, 1430-Fees And Costs
    D. Resolution No. 2396 – Request To Purchase 3 Sets Of Rustic Oak Table And 4 Chairs To Furnish The Community Room And Laundry Area At The Golden Arms Apartments To Be Paid From CFP Grant Il-06p044 501-17, 1465.1 Dwelling Equipment

CONSENT AGENDA

1. Resolution No. 2388 – Authorization to renew the Contract with Tenmast Software, an MRI Company in the Amount of $11,985.00 for the Provision of Computer Software System, for the period of one year
2. Resolution No. 2389 – 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 $135.00 Per Occurrence And $17.00 Per Vacant Apartment, Golden Arms Apartments In The Amount Of $40.00 Per Occurrence, Park Ridge Estates In The Amount Of $350.00 Per Occurrence, Green Valley Apartments In The Amount Of $60.00 Per Occurrence, And Meadow View Apartments In The Amount Of $60.00 Per Occurrence

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3. Resolution No. 2390 – Request to Renew, The One Call Now Communications System Contract, In The Amount Of $1,015.75 For the Period of One Year
4. Resolution No. 2391 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of $17,276.38 For Property, Liability, Auto, And Workmen's Compensation Coverage For Public Housing For April Through June 2019
5. Resolution No. 2392 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of $867.30 For Property, Liability, And Workmen's Compensation Coverage For The Green Valley Apartments From April Through June 2019
6. Resolution No. 2393 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of $886.34 For Property, Liability, And Workmen's Compensation Coverage For The Meadow View Apartments From April Through June 2019
7. Resolution No. 2394 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of $587.48 For Property, Liability, And Workmen's Compensation Coverage For The Mackinaw Apartments From April Through June 2019
8. Resolution No. 2395 – Request To Renew The Contract With Truegreen For Fertilizer/Herbicide/ Pesticide Applications For One-Year At The Broadway Apartments In The Amount Of $332.52, The General Office In The Amount Of $184.75, Golden Arms Apartments In The Amount Of $186.20, Park Ridge Estates In The Amount Of $1,596.28, Green Valley Apartments In The Amount Of $505.48, Meadow View Apartments In The Amount Of $292.64, And Mackinaw Apartments In The Amount Of $416.76, To Trugreen Commercial
9. Receive and file the vacancy report as of February 28, 2019 for Public Housing, Green Valley, Meadow View, and Mackinaw.

GENERAL

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