

Housing Authority of the City of Pekin
Board of Commissioners Agenda
March 10, 2020 Regular Meeting
4:30 P.M.

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | Approval of the Minutes of the February 11, 2020 Regular Meeting. |
| 2. | Approval of the Minutes of the February 11, 2020 Closed Session Meeting. |
| 3. | Approval of Accounts Payable for Public Housing in the amount of \$73,828.27 |
| 4. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$5,095.47 |
| 5. | Approval of Accounts Payable for Meadow View in the amount of \$3,616.97 |
| 6. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$1,811.21 |
| 7. | Approval of Accounts Payable for Delavan Apartments in the amount of \$3,372.26 |
| 8. | January 2020 Financial reports for the Delavan Apartments. |
| 9. | Public Presentation: |
| 10. | Commissioners Training: |
| A. | New Proposed Illinois Laws |
| 11. | Old Business: |
| A. | Resolution No. 2484-Request To Amend Contract with Countryside Barns in the Amount of \$654.00 for updated screen option on the gazebo installed at Golden Arms Apartments, under CFP Grant IL06P044 501-19, Account No. 1480 Non-Dwelling Structures. |
| 12. | New Business: |
| A. | Resolution No. 2485-Approval of Contract Modification No.1 for Rody Exteriors, LLC in the Amount of \$8,136.00 for the Exterior Remodeling-Rebid Contract Under CFP Grant IL06P044 501-18, Account No. 1480 Dwelling Structures. |
| B. | Resolution No. 2486 – Request For Payment No. 4, To Alliance Architecture in the Amount Of \$1,119.50 For The Payment Of Professional Services For the Exterior Remodel Of The Park Ridge Estates Apartments Under CFP Grant IL06P044 501-19, Account No. 1480 Fees And Costs. |
| C. | Resolution No. 2487 – Request for Payment No. 1, to Otto Baum Co., Inc in the Amount of \$2,226.60 and Payment No. 2 in the Amount of \$6,679.80 for the Masonry Work Completed at Park Ridge Estates Apartments Under CFP Grant IL06P044 501-18, Account No. 1480 Dwelling Structures. |
| D. | Resolution No. 2488 – Request for Payment No. 1 (Final), To Brian Waldon Construction in the Amount of \$1,900.00 for the Construction of the ADA Ramp Installed at the Golden Arms Apartments Under CFP Grant IL06P044 501-19, Account No. 1480 Dwelling Structures. |
| E. | Resolution No. 2489 – Request For Payment No. 1 (Final), To Schwartz Electric And Sign Co. In The Amount Of \$19,057.00 For Replacement of the Electrical Panels and Feeder Wires at The Delavan Apartments, to be paid from the Operating Account. |
| F. | Resolution No. 2490-Request for Payment No. 1 (Final), To Schwartz Electric And Sign Co. In The Amount Of \$20,179.00 For Replacement of the Electrical Panels and Feeder Wires at The Meadowview Apartments, to be paid from the |

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Reserve Account.

- G. Resolution No. 2491-Request for Payment No. 1, to Roady Exteriors LLC, in the Amount Of \$75,924.90 for the Payment of the Performance Bond, Permits and Stored Materials for the Exterior Remodeling at the Park Ridge Estates Apartments Under CFP Grant Il06P044 501-18, Account No. 1480 Dwelling Structures.
- H. Resolution No. 2492 – Request For Payment No. 1 (Final), To Countryside Barns In The Amount Of \$6,299.00 For The Purchase Of The Gazebo to be installed at the Golden Arms Apartments Under CFP Grant Il06P044 501-19, Account No. 1480 Dwelling Structures.
- I. Resolution No. 2493- Approval of the Annual Contributions Contract Amendment to accept 2020 Capital Fund Grant.

CONSENT AGENDA

- 1. Resolution No. 2493 – Authorization to renew the Contract with Tenmast Software, an MRI Company in the Amount of \$12,584.25 for the Provision of Computer Software System, for the period of one year.
- 2. Resolution No. 2494 – 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 2020.
- 3. Resolution No. 2495 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$891.83 For Property, Liability, And Workmen's Compensation Coverage For The Green Valley Apartments From April through June 2020.
- 4. Resolution No. 2496 Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$609.57 For Property, Liability, And Workmen's Compensation Coverage For The Mackinaw Apartments From April through June 2020.
- 5. Resolution No. 2497 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$18,287.58 For Property, Liability, Auto, And Workmen's Compensation Coverage For Public Housing For April Through June 2020.
- 6. Resolution No. 2498 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$932.27 For Property, Liability, And Workmen's Compensation Coverage For The Meadow View Apartments From April Through June 2020.
- 7. Receive and file the vacancy report as of February 29, 2020 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

GENERAL

- 1. Receive and file the Executive Director's report for March.
- 2. Closed Session for the discussion of the purchase of Real Estate.