

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

ITEM DESCRIPTION

1. Approval of the Minutes of the January 10, 2023, Regular Meeting.
2. Approval of the Minutes of the January 10, 2023, Closed Session.
3. Approval of the Minutes of the February 2, 2023, Special Meeting.
4. Approval of Accounts Payable for Public Housing in the amount of \$94,825.54
5. Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,656.78
6. Approval of Accounts Payable for Meadow View in the amount of \$3,970.39
7. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,128.78
8. Approval of Accounts Payable for Delavan Apartments in the amount of \$2,496.43
9. Approval of Accounts Payable for Business Activity Account in the Amount of \$1,931.87
10. Approval of the November Financial Reports for the Public Housing, Green Valley, Meadowview, and Mackinaw Apartments.
11. **Public Presentation:**
12. **Commissioners Training:**
 None
13. **Old Business:**
 None
14. **New Business:**
 None

CONSENT AGENDA

1. Resolution No. -2779 Request for Payment No. 1(Final), To LocaliQ Journal star in the amount of \$396.00 for the Advertisement of Bid Proposals for Phase I of the Boiler and Ventilation Project at The Golden Arms Apartments, to be paid from CFP Grant Il06p044 501-21, Account No. 1480 Fees and Costs
2. Resolution No. -2780 Request for Payment No. 7 (Final), to Alliance Architecture in the amount of \$2,174.95 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
3. Resolution No.-2781Request for Payment No. 2, to Alliance Architecture in the amount of \$33,028.80 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
4. Resolution No.-2782Request for payment No.2, to N. Zobrist & Sons, Inc in the amount of \$18,737.50 for the installation of Exterior Doors at the Broadway Apartments, to be paid from IL-044 CFP 2021, 1480 Dwelling Structures exterior
5. Resolution No.-2783 Authorization to write off obsolete inventory items in the consumable asset inventory for Public Housing in the amount of \$1,247.37

GENERAL

1. Receive and file the Executive Director's report for February 2023
2. Receive and file the vacancy report as of January 31, 2023, for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.