

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

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | Approval of the Minutes of the January 8, 2019 Regular Meeting. |
| 2. | Approval of Accounts Payable for Public Housing in the amount of \$79,075.00 |
| 3. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,454.20 |
| 4. | Approval of Accounts Payable for Meadow View in the amount of \$2,794.16 |
| 5. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,959.23 |
| 6. | Approval of Accounts Payable for Delavan Apartments in the amount of \$8,310.55 |
| 7. | Review and filing of the October Financial Statements for Public Housing, Green Valley, Meadowview, Mackinaw and Delavan Apartments. |
| 8. | Public Presentation: |
| 9. | Commissioners Training: |
| 10. | Old Business: |
| A. | None |
| 11. | New Business: |
| A. | Oath of Office for Dave Volz |
| B. | Resolution No. 2384 – Request For Payment No.1, Final, to Seico, Inc In The Amount Of \$1,946 For The Golden Arms Plumbing Renovation Project, Under CFP Grant Il06p044 501-17, Account No. 1465.1 Dwelling Equipment |
| C. | Resolution No. 2385 – Request For Payment No.1, Final, to Parkland Environmental Group, Inc. In The Amount Of \$650.00 For The Golden Arms Plumbing Renovation Project, Under CFP Grant Il06p044 501-17, Account No. 1460 Dwelling Structures |

CONSENT AGENDA

1. Receive and file the vacancy report as of January 31, 2019 for Public Housing, Green Valley, Meadow View, and Mackinaw.

GENERAL

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