

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
February 11, 2020 Regular Meeting
4:30 P.M.**

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | Approval of the Minutes of the January 14, 2020 Regular Meeting. |
| 2. | Approval of the Minutes of the January 14, 2020 Closed Session Meeting. |
| 3. | Approval of Accounts Payable for Public Housing in the amount of \$73,203.92 |
| 4. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$4,520.09 |
| 5. | Approval of Accounts Payable for Meadow View in the amount of \$3,748.80 |
| 6. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$3,382.61 |
| 7. | Approval of Accounts Payable for Delavan Apartments in the amount of \$4,847.98 |
| 8. | December Financial reports for the Delavan Apartments and November Financial Reports for Public Housing, Green Valley, Meadowview and Mackinaw Apartments. |
| 9. | Public Presentation: |
| 10. | Commissioners Training:
Public Housing Repositioning- Where are we now? |
| 11. | Old Business:
None |
| 12. | New Business:
None |

CONSENT AGENDA

1. Resolution No. 2480- Request To Renew The Contract With Truegreen For Fertilizer/Herbicide/ Pesticide Applications For One-Year At The General Office In The Amount Of \$423.70 For The Chemical Treatment, Golden Arms Apartments In The Amount Of \$226.00, Park Ridge Estates In The Amount Of \$2,034.10, Green Valley Apartments In The Amount Of \$644.10, Meadow View Apartments In The Amount Of \$372.90, And Mackinaw Apartments In The Amount Of \$531.05, To Trugreen Commercial
2. Resolution No. 2481-Request To Update The Housing Authority Of The City Of Pekin's Internal Control Policy To Reflect Changes Necessary To Conduct Business And Safeguard The Housing Authority Interests
3. Resolution No. 2482-Authorization To Award A Contract To Heart Technologies, Inc. To Provide Remote Managed Backup Services and Offsite Replication in The Amount Of \$358.00 Per Month, For A Term Of One Year
4. Resolution No. 2483-Authorization to Write Off Items in the Fixed Asset Inventory for Public Housing in the amount of \$14,591.98
5. Receive and file the vacancy report as of January 31, 2020 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments

GENERAL

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