

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
February 8, 2022, Regular Meeting
4:30 P.M.**

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | Approval of the Minutes of the January 18 , 2022, Regular Meeting. |
| 2. | Approval of Accounts Payable for Public Housing in the amount of \$67,565.63 |
| 3. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$2752.08 |
| 4. | Approval of Accounts Payable for Meadow View in the amount of \$2,468.02 |
| 5. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$3,476.89 |
| 6. | Approval of Accounts Payable for Delavan Apartments in the amount of \$1,744.91 |
| 7. | Approval of Accounts Payable for Business Activity Account in the Amount of \$1,874.94 |
| 8. | Public Presentation: |
| 9. | Commissioners Training:
NONE |
| 10. | Old Business:
A. None |
| 11. | New Business:
A. Swear in Commissioner Mary Beth Roffman for a 5-year term until January 14, 2027
B. No. 2688 – Request to Increase the Housing Authority’s Small Purchase Threshold from \$80,000.00 To \$100,000.00 to align with the State of Illinois’ Current Small Purchase Threshold Per [30 ILCS 500/20-20]
C. Review COVID 19 practices |

CONSENT AGENDA

GENERAL

1. Receive and file the Executive Director’s report for February
2. Receive and file the vacancy report as of January 31, 2022, for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.