

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
January 12, 2021 Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. Approval of the Minutes of the December 8, 2020 Regular Meeting.
2. Approval of the Minutes of the December 8, 2020 Closed Session Meeting.
3. Approval of Accounts Payable for Public Housing in the amount of \$100,277.71
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,537.58
5. Approval of Accounts Payable for Meadow View in the amount of \$10,053.27
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,393.35
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$12,755.60
8. Review and Filing of the November Financial Statements for Delavan Apartments and the October Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments.
9. **Public Presentation:**
10. **Commissioners Training:**
 None
11. **Old Business:**
 None
11. **New Business:**
 - A. Oath of Office Karl Jordan
 - B. Resolution No. 2588-Authorization to Award a Contract to Area Disposal Service Inc. For Trash Collection at the Mackinaw Apartments, in the Amount Of \$125.00 Per Month
 - C . Resolution No. 2589 – Approval of the Mileage Rate Decrease From .575 cents to .56 cents per mile effective January 1, 2021
 - D. Resolution No. 2592 – Request to Review and Approve the Annual Plan for 2021

CONSENT AGENDA

1. Resolution No.2590 -Request for Payment No. 4, To Roady Exteriors LLC, In The Amount Of \$89,548.20 For The Work Completed On Phase II of the Exterior Remodeling Project At The Park Ridge Estates Apartments Under CFP Grant Il06P044 501-20 1480 Dwelling Structures
2. Resolution No.2591– Request To Renew The Contract For Fee Accounting Services with Hawkins Ash CPAS For A Period Of One Year Beginning January 1, 2021, for \$785/Month for Public Housing, \$143/Month For Green Valley Apartments,\$143/Month For Meadow View Apartments, and \$136/Month for Mackinaw Apartments 47

GENERAL

1. Receive and file the Executive Director's report for January
2. Receive and file the vacancy report as of December 31, 2020 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.