

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
January 8, 2019 Regular Meeting
5:00 P.M.**

ITEM DESCRIPTION

1. Approval of the Minutes of the December 11, 2018 Regular Meeting.
2. Approval of the Minutes of the December 11, 2018 Closed Session Meeting.
3. Approval of Accounts Payable for Public Housing in the amount of \$71,271.44
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,935.16
5. Approval of Accounts Payable for Meadow View in the amount of \$2,179.28
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$1,845.51
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$5,084.46
8. Review and filing of the September Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments.
9. Review and filing of the October financial Statements for the Delavan Apartments
10. Public Presentation:
11. Commissioners Training:
12. Old Business:
 - A. None
13. New Business:
 - A. Presentation of the Proposal for a Permanent Easement related to the Drainage Control Project bordering the Park Ridge Estates Property.

CONSENT AGENDA

1. Resolution No. 2381 – Approval of Mileage Rate Increase from 54.5 cents to 58 cents per mile effective January 1, 2019 as issued by the IRS publication updated 12/14/18.
2. Resolution No. 2382 - Request Authorization To Renew The Contract With 3E Electrical Engineering & Equipment Company For The Maintenance Of The Generator At The Golden Arms Apartments In The Amount Of \$1,250.00/Per Year, For The Period Of One Additional Year.
3. Resolution No. 2383 – Authorization to Write Off Items in the Consumable Inventory for Public Housing in the amount of \$354.03
4. Receive and file the vacancy report as of December 31, 2018 for Public Housing, Green Valley, Meadow View, and Mackinaw.

GENERAL

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