

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
December 12, 2017 Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. Approval of the Minutes of the November 14, 2017 Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$71,044.63
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$1,962.84
4. Approval of Accounts Payable for Meadow View in the amount of \$2,278.64
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$3,561.40
6. Approval of the September Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments.
7. Public Presentation:
8. Commissioners Training:
 - A. Sexual Harassment training
9. Old Business:
 - A. None
10. New Business:
 - A. Resolution No. 2287-Request To award A Contract To Keith Engineering Design In The Amount Of \$18,700.00 Plus reimbursable Not To Exceed \$200.00, For Professional Services
 - B. Resolution No. 2288- Request To Update The Housing Authority Domestic Violence Policy To Reflect The Final Rule Requirements Of VAWA 2013 Through HUD Regulations (81 FR 80724)

CONSENT AGENDA

1. Resolution No.2289 – Authorization to Write Off Items in the Fixed Asset Inventory for Public Housing in the amount of \$37,121.97
2. Resolution No.2290 – Authorization to Charge Off Past Due Accounts for Public Housing in the amount of \$10,905.62
3. Resolution No.2291 – Authorization to Charge Off Past Due Accounts for Meadowview Apartments in the amount of \$41.00
4. Resolution No.2292 – Authorization to Charge Off Past Due Accounts for Mackinaw in the amount of \$1,070.42
5. Resolution No.2293 – Request for Payment to Assisted Housing Risk Management Association in the amount of \$16,085.62 for Property, Liability, Auto, and Workmen's Compensation Coverage for Public Housing for January through March 2018
6. Resolution No. 2294– Request for Payment to Assisted Housing Risk Management Association in the amount of \$870.70 for Property, Liability, and Workmen's Compensation Coverage for the Green Valley Apartments for January through March 2018
7. Resolution No. 2295– Request for Payment to Assisted Housing Risk Management Association in the amount of \$884.52 for Property, Liability, and Workmen's

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Compensation Coverage for the Meadow View Apartments for January through March 2018

8. Resolution No. 2296– Request for Payment to Assisted Housing Risk Management Association in the amount of \$595.15 for Property, Liability, and Workmen’s Compensation Coverage for the Mackinaw Apartments for January through March 2018
9. Resolution No. 2297 – Authorization to Submit Records Disposal Certificate to the State of Illinois, Local Records Commission.
10. Resolution No. 2298-Request To Renew The Contract For Fee Accounting Services To Hawkins Ash CPAS For A Period Of One Year Beginning January 1, 2018
11. Receive and file the vacancy report as of November 30, 2017 for Public Housing, Green Valley, Meadow View, and Mackinaw.

GENERAL

1. Receive and file the Executive Director’s report for December
2. Closed Session for the “semi-annual review of the minutes as mandated by Section 2.06” per 5ILCS 12/02, section (2)(c)(21).