

**Housing Authority of the City of Pekin  
Board of Commissioners Agenda  
December 11, 2018 Regular Meeting  
5:00 P.M.**

**ITEM                      DESCRIPTION**

1. Approval of the Minutes of the November 13, 2018 Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$84,994.05
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,276.28
4. Approval of Accounts Payable for Meadow View in the amount of \$2,462.31
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,277.30
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$4,474.31
7. Review and filing of the August Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments.
8. Review and filing of the amended August financial Statements for the Delavan Apartments
9. Public Presentation:
10. Commissioners Training:
11. Old Business:
  - A. None
12. New Business:
  - A. Resolution No. 2371- Contract Modification For Contract #PEHA020118-015-GA to George H. Rump Construction Co. in the amount of \$12,841.47.
  - B. Resolution No. 2372-Request For Payment No. 4, Final, to George H. Rump Construction Company, In The Amount Of \$21,725.46 For The Golden Arms Plumbing Renovation Project, Under CFP Grant Il06P044 501-16 & 501-17, Account No. 1460 Dwelling Structures

**CONSENT AGENDA**

1. Resolution No. 2373 – Authorization to Write Off Items in the Fixed Asset Inventory for Public Housing in the amount of \$9,135.58
2. Resolution No.2374 – Authorization to Charge Off Past Due Accounts for Public Housing in the amount of \$16,828.00
3. Resolution No.2375 – Authorization to Charge Off Past Due Accounts for Green Valley Apartments in the amount of \$6,622.00
4. Resolution No.2376 – Request for Payment to Assisted Housing Risk Management Association in the amount of \$17,276.38 for Property, Liability, Auto, and Workmen's Compensation Coverage for Public Housing for January through March 2019
5. Resolution No.2377– Request for Payment to Assisted Housing Risk Management Association in the amount of \$867.30for Property, Liability, and Workmen's Compensation Coverage for the Green Valley Apartments for January through March 2019
6. Resolution No. 2378– Request for Payment to Assisted Housing Risk Management Association in the amount of \$886.34for Property, Liability, and Workmen's Compensation Coverage for the Meadow View Apartments for January through March 2019

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7. Resolution No. 2379– Request for Payment to Assisted Housing Risk Management Association in the amount of \$587.48for Property, Liability, and Workmen’s Compensation Coverage for the Mackinaw Apartments for January through March 2019
8. Resolution No. 2380-Request To Renew The Contract For Fee Accounting Services To Hawkins Ash CPAS For A Period Of One Year Beginning January 1, 2019, for \$740/Month for Public Housing, \$135/Month For Green Valley Apartments,\$135/Month For Meadow View Apartments, and \$128/Month for Mackinaw Apartments
9. Receive and file the vacancy report as of November 30, 2018 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).