

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
December 10, 2019 Regular Meeting
4:30 P.M.**

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | Approval of the Minutes of the November 12, 2019 Regular Meeting. |
| 2. | Approval of Accounts Payable for Public Housing in the amount of \$81,399.36 |
| 3. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$3,623.47 |
| 4. | Approval of Accounts Payable for Meadow View in the amount of \$3,344.52 |
| 5. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,440.40 |
| 6. | Approval of Accounts Payable for Delavan Apartments in the amount of \$5,514.72 |
| 7. | October Financial reports for the Delavan Apartments. |
| 8. | Public Presentation: |
| 9. | Commissioners Training:
None |
| 10. | Old Business: |
| A. | Resolution No.2462- Request For Authorization To Award A Contract To JC Dillon Inc. To Replace the Fire Hydrant On North 20th St At The Broadway Apartments In The Amount Of \$8,200.00 |
| 11. | New Business:
None |

CONSENT AGENDA

1. Resolution No.-2465. Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$18,112.58 For Property, Liability, Auto, And Workmen's Compensation Coverage For Public Housing For January Through March 2020
2. Resolution No.-2466Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$891.83 For Property, Liability, And Workmen's Compensation Coverage For The Green Valley Apartments From January Through March 2020
3. Resolution No.-2467Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$932.27 For Property, Liability, And Workmen's Compensation Coverage For The Meadow View Apartments From January Through March 2020
4. Resolution No.-2468 Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$609.57 For Property, Liability, And Workmen's Compensation Coverage For The Mackinaw Apartments From January Through March 2020
5. Resolution No. -2469Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$800.00 for General and Public Official's Liability Coverage For The Delavan Apartments From January Through March 2020

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6. Resolution No.-2470 Request To Renew The Contract For Fee Accounting Services To Hawkins Ash CPAS For A Period Of One Year Beginning January 1, 2020, for \$762/Month for Public Housing, \$139/Month For Green Valley Apartments,\$139/Month For Meadow View Apartments, and \$132/Month for Mackinaw Apartments
7. Resolution No.-2471 Authorization to Write Off Items in the Fixed Asset Inventory for Public Housing in the amount of \$54,775.03
8. Resolution No.-2472 Authorization to Charge Off Past Due Tenant Accounts for Public Housing in the amount of \$1,860.50
9. Resolution No.-2473 Authorization to Write Off Past Due Tenant Accounts for Green Valley Apartments in the amount of \$2,061.00
- 10.Resolution No.-2474 Authorization to Write Off Past Due Tenant Accounts for Mackinaw Apartments in the amount of \$516.00
- 11.Receive and file the vacancy report as of November 30, 2019 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments

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).