

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
December 8, 2020 Regular Meeting
4:30 P.M.**

<u>ITEM</u>	<u>DESCRIPTION</u>
--------------------	---------------------------

- | | |
|-----|--|
| 1. | Approval of the Minutes of the November 10, 2020 Regular Meeting. |
| 2. | Approval of Accounts Payable for Public Housing in the amount of \$81,312.52 |
| 3. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,386.46 |
| 4. | Approval of Accounts Payable for Meadow View in the amount of \$2,064.96 |
| 5. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,008.00 |
| 6. | Approval of Accounts Payable for Delavan Apartments in the amount of \$3,213.91 |
| 7. | Review and Filing of the October Financial Statements for Delavan Apartments. |
| 8. | Public Presentation: |
| 9. | Commissioners Training:
None |
| 10. | Old Business:
None |
| 11. | New Business:
None |

CONSENT AGENDA

1. Resolution No. 2574-Authorization to Write Off Items In The Fixed Asset Inventory For Public Housing In The Amount Of \$31,734.51Resolution
2. Resolution No. 2575 – Authorization to Write Off Items in the Consumable Inventory for Public Housing in the amount of \$972.47
3. Resolution No. 2576 – Authorization to Write Off Past Due Accounts for the Delavan Apartments in the amount of \$50.62
4. Resolution No. 2577 – Authorization to Charge Off Past Due Tenant Accounts for Public Housing in the amount of \$9,439.40
5. Resolution No. 2578 – Authorization to Write Off Past Due Accounts for Green Valley Apartments in the amount of \$136.00
6. Resolution No. 2579 – Authorization to Write Off Past Due Accounts for Green Valley Apartments in the amount of \$489.00
7. Resolution No. 2580 – Request For Payment No. 3, To Rody Exteriors LLC, In The Amount Of \$44,593.20 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
8. Resolution No. 2581 – Request For Payment No. 3, To Alliance Architecture in the Amount of \$5,326.75,for The Payment Of Professional Services For the Exterior Remodel of The Park Ridge Estates Apartments Phase II Under CFP Grant Il06P044 501-19, Account No. 1480 fees and costs
9. Resolution No. 2582 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$200.00 for General and Public Official's Liability Coverage For The Delavan Apartments From January through April 2021

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
December 8, 2020 Regular Meeting
4:30 P.M.**

10. Resolution No. 2583 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$18,672.27 For Property, Liability, Auto, And Workmen's Compensation Coverage For Public Housing For January Through April 2021
11. Resolution No. 2584 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$912.32 For Property, Liability, And Workmen's Compensation Coverage For The Green Valley Apartments From January through April 2021
12. Resolution No. 2585 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$949.74 For Property, Liability, And Workmen's Compensation Coverage For The Meadow View Apartments From January Through April 2021
13. Resolution No. 2586 – Request For Payment To Assisted Housing Risk Management Association In The Amount Of \$628.67 For Property, Liability, And Workmen's Compensation Coverage For The Mackinaw Apartments From January through April 2021
14. Resolution No. 2587 – Authorization To Write Off The Dual Heating Air Condition Units Removed From 27 (Unnumbered And Value Undetermined) Units At The Delavan Apartment Complex As Part Of The Agreement With Ameren In Order For Them To Provide Heat Pumps As Replacement Heating And Air Conditioning Sources

GENERAL

1. Receive and file the Executive Director's report for December
2. Receive and file the vacancy report as of November 30, 2020 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.
3. Closed Session for the "semi-annual review of the minutes as mandated by Section 2.06" per 5ILCS 12/02, section (2)(c)(21).