

Housing Authority of the City of Pekin

Board of Commissioners

Agenda for November 13, 2018 Regular Meeting

ITEM

DESCRIPTION

1. Approval of the Minutes of the October 9, 2018 Regular Meeting.
2. Approval of Accounts Payable for Public Housing in the amount of \$84,206.67
3. Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,779.32
4. Approval of Accounts Payable for Meadow View in the amount of \$2,796.86
5. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,238.88
6. Approval of Accounts Payable for Delavan Apartments in the amount of \$2,482.13
7. Review of the July 2018 Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments
8. Public Presentation:
9. Commissioners Training:
Susan Crisler, Digital Director, from McDaniels Marketing will present the new Pekin Housing Authority Website
10. Old Business:
 1. Review and Approval of PHA, Green Valley, Meadowview, Mackinaw and Delavan Apartments Operating Budget Revision For 2019

New Business:

- A. Resolution No. 2365 – Request For Payment No. 3, Partial, to George H. Rump Construction Company, In The Amount Of \$37,400.01 For The Golden Arms Plumbing Renovation Project, Under CFP Grant Il06p044 501-16, Account No. 1460 Dwelling Structures
- B. Resolution No. 2366- That the Proposal From Blue Cross/Blue Shield To Provide Employee Health Insurance In The Amount Of \$10,437.20 Per Month, And Dental Insurance In The Amount Of \$423.36 Per Month
- C. Resolution No. 2367- Review and Approval of Utility Allowances for Mackinaw Apartments effective January 1, 2019
- D. Resolution No. 2368- Request To Approve Payment No. 2, Final To McDaniels Marketing In The Amount Of \$7,375.00, For The Completion Of The PHA Website, To Be Paid From Operating Expenses

CONSENT AGENDA

1. Resolution No. 2369- Request To Retain And Roll Over Certificate Of Deposit at Morton Community Bank In The Amount Of \$100,000.00
2. Resolution No. 2370- Request To Retain And Roll Over Certificate Of Deposit #6220649290 at Commerce Bank In The Amount Of \$100,000.00
3. Receive and file the vacancy report as of October 31, 2018, for Public Housing, Green Valley, Meadow View, and Mackinaw.

GENERAL

1. Receive and file the Executive Director's report for November 2018