

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
November 12, 2019 Regular Meeting
4:30 P.M.**

<u>ITEM</u>	<u>DESCRIPTION</u>
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| 1. | Approval of the Minutes of the October 8, 2019 Regular Meeting. |
| 2. | Approval of the Minutes of the October 17, 2019 Special Meeting. |
| 3. | Approval of Accounts Payable for Public Housing in the amount of \$81,486.05 |
| 4. | Approval of Accounts Payable for Green Valley Apartments in the amount of \$2,855.96 |
| 5. | Approval of Accounts Payable for Meadow View in the amount of \$3,188.45 |
| 6. | Approval of Accounts Payable for Mackinaw Apartments in the amount of \$2,792.51 |
| 7. | Approval of Accounts Payable for Delavan Apartments in the amount of \$5,908.83 |
| 8. | Review and filing of the August Financial Statements for Public Housing, Green Valley, Meadowview and Mackinaw Apartments and the September Financial reports for the Delavan Apartments. |
| 9. | Public Presentation: |
| 10. | Commissioners Training:
Marijuana in Public Housing |
| 11. | Old Business: <ul style="list-style-type: none">A. Resolution No. 2454- Review And Approval Of The Revised Budgets For The Green Valley, Meadowview, And Mackinaw Operating Budgets For 2020B. Review and filing of the Fiscal Year End 2018 Audit |
| 12. | New Business: <ul style="list-style-type: none">A. Resolution No.2455 - Request To Award A Contract To Rody Exteriors For The Exterior Remodel At The Park Ridge Estates For An Amount Of \$354,500.00 Under CFP Il06P044 501-18B. Resolution No.2456-Recommendation to award a contract for the electrical upgrades at Meadowview ApartmentsC. Resolution No.2457-Recommendation to award a contract for the electrical upgrades at the Delavan ApartmentsD. Resolution No.2458-Request for payment #1(Final) to Illinois Blue for printing plans Park Ridge Exterior Renovations project under CFP-2019 1430 Fees and CostsE. Resolution No.2459-Request to make changes to the PHA Upfront Income Verification System Security PolicyF. Resolution No.2460- Request Authorization to Award a Contract to Country Side Barns, of Eureka Illinois, to Purchase a 12' X 18' Gazebo for the Golden Arms Apartments, Under CFP#Il06P044501-19 In The Amount Of \$5,645.00, Account No. 1480G. Resolution No.2461- Request for authorization to award a contract to Otto Baum Co., Inc. to complete the masonry repairs at Park Ridge Estates for an amount of |

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\$24,740.00, under CFP IL06P044 501-18

- H. Resolution No. 2462-Award Contract to repair/replace fire hydrant on 20th St
- I. Resolution No.2463-Request for Payment #1(Final) to Peoria Journal Star Advertising for CFPIL06P044501-18 in the amount of \$171.60

CONSENT AGENDA

- 1. Resolution No. 2464-Request to purchase certificate of deposit in the amount of \$100,000 from Associated Bank for 13 months at 1.59% apy.

GENERAL

- 1. Receive and file the vacancy report as of October 30, 2019 for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

GENERAL

- 2. Receive and file the Executive Director's report for September