

**Housing Authority of the City of Pekin
Board of Commissioners Agenda
July 8, 2025, Regular Meeting
4:30 P.M.**

ITEM DESCRIPTION

1. Approval of the Minutes of the June 10, 2025, Regular Meeting.
2. Approval of the Minutes of the June 10, 2025 Closed Session Meeting.
3. Approval of Accounts Payable for Public Housing in the amount of \$ 81,955.78
4. Approval of Accounts Payable for Green Valley Apartments in the amount of \$11,363.71
5. Approval of Accounts Payable for Meadow View in the amount of \$2,168.03
6. Approval of Accounts Payable for Mackinaw Apartments in the amount of \$3,038.31
7. Approval of Accounts Payable for Delavan Apartments in the amount of \$1,858.47
8. Approval of Accounts Payable for Business Activity Account in the Amount of \$882.18
9. PHA/Rural Development May Financial Reports
10. Approval of the May Financial Reports for the Delavan Apartments.
11. **Public Presentation**
12. **Commissioners Training:** None
13. **Old Business:** NONE
14. **New Business:**
 - A. Resolution No. 3038- Authorization to issue Task Order #3 to 1919 Architects for the Broadway Apartments Exterior Remodel Project to include siding, lighting, gutters, soffits, and maintenance building fence, and to be paid from IL44501CFP 2022 and 2023-1480 fees and costs.

CONSENT AGENDA

1. Resolution No. 3039- Request for payment No.1 to Schemel Companies, Inc. , in the amount of \$99,091.00 for the Broadway Apartments Bathtub Replacement project to be paid from IL-044 CFP 2023, 1480 dwelling units-interior showers and tubs

GENERAL

1. Receive and file the Executive Director's report for July 2025
2. Receive and file the vacancy report as of June 30, 2025, for Public Housing, Green Valley, Meadow View, Mackinaw, and Delavan Apartments.