

Changing lives one key at a time

SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
MONDAY, FEBRUARY 22, 2021 – 5:00 P.M.

AGENDA

I. CALL TO ORDER/ROLL CALL

II. CHAIRMAN'S REMARKS

Statement of the Chairman: This meeting is being conducted electronically pursuant to Executive Order 2020-07 signed by Governor Pritzker and guidance provided by Legal Counsel. More importantly, based on what we know now about the coronavirus pandemic and prudent precautions as a result thereof, this meeting is being conducted in a way to provide the maximum amount of protection to our Board, staff and the community. We apologize for any inconvenience to anyone, but we ask for your understanding and compliance temporarily. Thank you.

III. EXECUTIVE DIRECTOR'S REMARKS

IV. APPROVAL OF PAST MEETING MINUTES

V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3420 – APPROVING A CONTRACT MODIFICATION FOR LEGAL SERVICES WITH THE LAW FIRM OF GIFFIN, WINNING, COHEN, AND BODEWES P.C. FOR GENERAL COUNSEL SERVICES IN ADDITION OF FIFTY-EIGHT THOUSAND DOLLARS (\$58,000.00)

RESOLUTION #3421 – RECORDING THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) REPORT FOR THE PERIOD COVERING JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

RESOLUTION #3422 – APPROVING CHANGE ORDER #1 WITH HENSON ROBINSON COMPANY FOR IFB 2020-10 AMP 3 UPGRADES IN THE AMOUNT OF THIRTY THOUSAND FIVE HUNDRED FORTY-NINE DOLLARS AND NO CENTS (\$30,549.00)

I. RESIDENT COUNCIL REPORTS

II. PUBLIC COMMENTS



III. BOARD COMMENTS

IV. CLOSED SESSION – EXECUTIVE SESSION: Appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))

V. OPEN SESSION

VI. ADJOURNMENT