

SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
MONDAY, MAY 24, 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 #3425 – APPROVING A CONTRACT WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES, INC. FOR THE PURPOSE OF SIDING, WINDOWS, AND DOORS REPLACEMENT IN AMP 1 PROPERTIES IN THE CONTRACT AMOUNT OF \$103,833.00

RESOLUTION #3426 – APPROVING A CONTRACT WITH CLEETON CONSTRUCTION, INC. FOR THE PURPOSE OF ROOF REPLACEMENT IN AMP 2 AND AMP 4 PROPERTIES IN THE CONTRACT AMOUNT OF \$85,085.00 AND \$2.65 PER SQUARE FOOT FOR ANY PLYWOOD REPLACEMENT

RESOLUTION #3427 – APPROVING A CHANGE MODIFICATION of PURCHASE REQUISITION 21-0071, WITH RICK RAY AND SONS, TO


5/18/21



INCREASE THE CONTRACT AMOUNT BY \$44,750.00 TO COMPLETE THE REPAIRS OF THE SEWER LINE AT BRANDON COURT

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT