

**NOTICE OF REGULAR MEETING OF THE  
SPRINGFIELD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
MONDAY, August 23, 2021 – 5:00 P.M.  
200 North Eleventh Street  
Springfield, Illinois 62703**

**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 #3439 – APPROVING THE LEASE AGREEMENT BETWEEN THE SPRINGFIELD HOUSING AUTHORITY BEAUTY/BARBER SALON AND CARRIE BUCKLEY**

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT

