

**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
MONDAY, SEPTEMBER 27, 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 #3439 – APPROVING THE LEASE AGREEMENT BETWEEN THE SPRINGFIELD HOUSING AUTHORITY BEAUTY/BARBER SALON AND CARRIE BUCKLEY

RESOLUTION #3440 – APPROVING THE SPRINGFIELD HOUSING AUTHORITY SECTION 3 POLICY

RESOLUTION #3441 – APPROVING THE SPRINGFIELD HOUSING AUTHORITY PHA PLAN: A FIVE-YEAR PLAN FOR FISCAL YEARS 2022-2026 AND ANNUAL PLAN FOR FISCAL YEAR 2022 TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

RESOLUTION #3442 – APPROVING A CONTRACT WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES INC. FOR THE PURPOSE OF SIDING, WINDOW, AND DOOR REPLACEMENT AT THE AMP 2 GAINES MILL BUILDINGS IN THE CONTRACT AMOUNT OF \$190,654.00



Changing lives one key at a time

RESOLUTION #3443- APPROVING AN OPTION AND STRUCTURE LEASE AGREEMENT WITH CINGULAR WIRELESS PCS, LLC

RESOLUTION NO. 3444- APPROVING A CONTRACT WITH CENTRAL ILLINOIS SECURITY INC. FOR THE PURPOSE OF SECURITY CAMERA INSTALLATION AND SERVICE AT VARIOUS AMP 1 AND AMP 2 PROPERTIES IN THE CONTRACT AMOUNT OF \$98,290.00

- VI. RESIDENT COUNCIL REPORTS
- VII. PUBLIC COMMENTS
- VIII. BOARD COMMENTS
- IX. ADJOURNMENT

