

**SPRINGFIELD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS- REGULAR MEETING  
TUESDAY, MAY 31, 2022 – 5:00 P.M.**

**AGENDA**

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS
- III. EXECUTIVE DIRECTOR'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
- V. RESOLUTIONS AND BOARD ACTION

**RESOLUTION #3474** – APPROVING THE LEASE AGREEMENT BETWEEN THE SPRINGFIELD HOUSING AUTHORITY AND THE SPRINGFIELD URBAN LEAGUE (SUL) FOR THE PROPERTY LOCATED AT #9 BRANDON DRIVE

**RESOLUTION #3475** – APPROVING THE PURCHASE OF A 2022 FORD F550 DUMP TRUCK FOR USE BY THE SPRINGFIELD HOUSING AUTHORITY AT A COST NOT TO EXCEED \$70,000.00 (SEVENTY THOUSAND DOLLARS)

**RESOLUTION #3476** – APPROVING CONTRACT MODIFICATION #2 FOR IFB 2021-10 WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES, INC. TO EXTEND THE CONTRACT TO MAY 31, 2022

**RESOLUTION #3477** – APPROVING AN EARLY START DEVELOPMENT AGREEMENT WITH BEAR DEVELOPMENT, LLC FOR THE REHABILITATION OF MADISON PARK PLACE THROUGH THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM (RAD) AND THE LOW-INCOME HOUSING TAX CREDIT PROGRAM

**RESOLUTION #3478** – APPROVING A CONTRACT WITH ROOFING ASSOCIATES LLC FOR THE PURPOSE OF THE VILLAS VENTILATION PROJECT IN THE AMOUNT OF SEVENTY-FIVE THOUSAND FIVE HUNDRED AND TEN DOLLARS AND ZERO CENTS (\$75,510.00)

Changing lives one key at a time

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

