

Changing lives one key at a time

**SPRINGFIELD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS- SPECIAL MEETING  
MONDAY, AUGUST 29, 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 #2351A** – APPROVING THE DISPOSITION OF SHA-OWNED VACANT LOTS IN ACCORDANCE WITH 24 CFR 970

**RESOLUTION #3485** – APPROVING CONTRACT MODIFICATION #1 FOR IFB 2022-03 WITH ROOFING ASSOCIATES LLC TO EXTEND THE CONTRACT TO OCTOBER 21, 2022

**RESOLUTION #3486** – APPROVING A CONTRACT WITH KLC TURF PRO FOR THE PURPOSE OF LANDSCAPE DESIGN & INSTALLATION AT FIFTY-SEVEN (57) UNITS LOCATED IN AMP 2 (JOHNSON PARK) IN AN AMOUNT OF NINETY THOUSAND NINETY-EIGHT DOLLARS AND EIGHTY-EIGHT CENTS (\$90,098.88)

**RESOLUTION #3487** – APPROVING AN EASEMENT AGREEMENT WITH AMEREN ILLINOIS COMPANY FOR A PERPETUAL EASEMENT AT THE PROPERTY COMMONLY KNOWN AS 1546 EAST MASON STREET (GENESIS PLACE), SPRINGFIELD, ILLINOIS

**RESOLUTION #3488** – APPROVING AN EASEMENT AGREEMENT WITH AMEREN ILLINOIS COMPANY FOR A PERPETUAL EASEMENT AT THE PROPERTY COMMONLY KNOWN AS 1551 E MADISON, SPRINGFIELD, ILLINOIS

**RESOLUTION #3489** – APPROVING THE LEASE AGREEMENT BETWEEN SHAMORIE REYNOLDS BEAUTICIAN AT BONANSINGA HI-RISE FOR THE SPRINGFIELD HOUSING AUTHORITY

**RESOLUTION #3490** – APPROVING A CHANGE MODIFICATION WITH JENNINGS PAINTING, INC. FOR VACANT UNIT PAINTING CONTRACT IFB 2022-02 IN THE AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000.00)

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**RESOLUTION #3491 – APPROVING THE LEASE AGREEMENT BETWEEN THE  
SPRINGFIELD HOUSING AUTHORITY AND INDEPENDENT CHILDCARE LLC FOR  
THE PROPERTY LOCATED AT 1551 EAST MADISON**

- VI. RESIDENTCOUNCIL
- VII. PUBLIC COMMENTS
- VIII. BOARD COMMENTS
- IX. ADJOURNMENT

