

Changing lives one key at a time

**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS- REGULAR MEETING
MONDAY, OCTOBER 24, 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 #3498 – APPROVING THE SPRINGFIELD HOUSING AUTHORITY PROCUREMENT POLICY

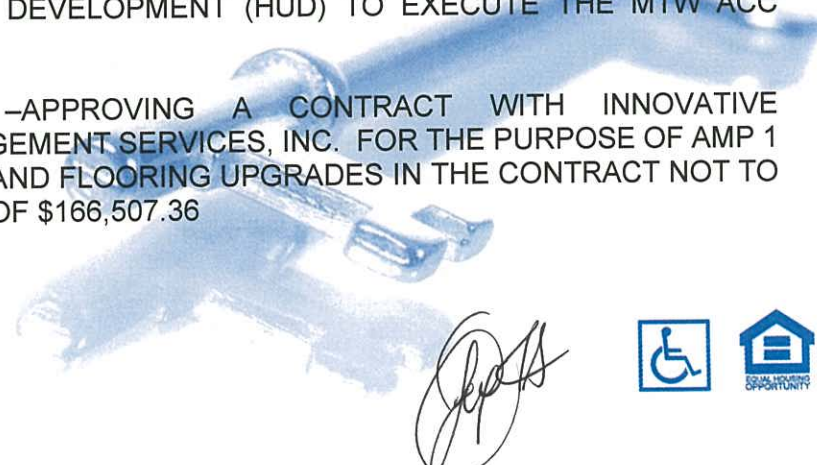
RESOLUTION #3499 – APPROVING A CONTRACT MODIFICATION FOR EQUIFAX WORKFORCE SOLUTIONS FOR INCOME VERIFICATION AND SOCIAL SECURITY NUMBER LOOKUP IN ADDITION OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00)

RESOLUTION #3500 – ADOPTING THE UTILITY ALLOWANCE SCHEDULES FOR PUBLIC HOUSING FOR RESIDENT PURCHASED UTILITIES

RESOLUTION #3501 – ADOPTING THE UTILITY ALLOWANCE SCHEDULES FOR HOUSING CHOICE VOUCHERS FOR RESIDENT PURCHASED UTILITIES

RESOLUTION #3502 –APPROVING THE SPRINGFIELD HOUSING AUTHORITY'S SUBMISSION OF THE MOVE TO WORK (MTW) ACC AMENDMENT TO THE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER ACCs AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE SPRINGFIELD HOUSING AUTHORITY TO EXECUTE ANY DOCUMENTS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO EXECUTE THE MTW ACC AMENDMENT

RESOLUTION #3503 –APPROVING A CONTRACT WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES, INC. FOR THE PURPOSE OF AMP 1 KITCHEN, BATHROOM, AND FLOORING UPGRADES IN THE CONTRACT NOT TO EXCEED THE AMOUNT OF \$166,507.36



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RESOLUTION #3504 –APPROVING A CONTRACT WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES, INC. FOR THE PURPOSE OF AMP 2 KITCHEN, BATHROOM, AND FLOORING UPGRADES IN THE CONTRACT AMOUNT NOT TO EXCEED \$178,715.65

RESOLUTION #3505 – APPROVING A CONTRACT WITH ACCOUNTING & INFO TECH GROUP, INC. FOR THE PURPOSE OF AMP 3 KITCHEN, BATHROOM, AND FLOORING UPGRADES IN THE CONTRACT AMOUNT NOT TO EXCEED \$97,918.75

RESOLUTION #3506 – APPROVING A CONTRACT WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES, INC. FOR THE PURPOSE OF AMP 4 KITCHEN, BATHROOM, AND FLOORING UPGRADES IN THE CONTRACT AMOUNT NOT TO EXCEED \$113,223.60

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

