

Changing lives one key at a time

**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS- REGULAR MEETING
MONDAY, DECEMBER 12, 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 #3507 – APPROVING THE LEASE AGREEMENT BETWEEN BEAUTICIAN AT THE VILLA AT VINEGAR HILLS FOR THE SPRINGFIELD HOUSING AUTHORITY

RESOLUTION #3508 – APPROVING A WAGE REOPENER AGREEMENT WITH MID-AMERICA CARPENTERS REGIONAL COUNCIL ON BEHALF OF CARPENTERS LOCAL #270 OF THE UNITED BROTHERHOOD OF CARPENTERS & JOINERS OF AMERICA

RESOLUTION #3509 – APPROVING A WAGE REOPENER AGREEMENT WITH INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL UNION No. 399

RESOLUTION #3510 – APPROVING A WAGE REOPENER AGREEMENT WITH PAINTERS DISTRICT COUNCIL 58, INTERNATIONAL UNION OF PAINTERS AND ALLIED TRADES (IUPAT)

RESOLUTION #3511 – APPROVING THE SPRINGFIELD HOUSING AUTHORITY PROCUREMENT POLICY

RESOLUTION #3512 – AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE-OFF FOR CONVENTIONAL PUBLIC HOUSING IN THE AMOUNT OF \$146,075.69

RESOLUTION #3513 – APPROVING PROPERTY, GENERAL LIABILITY, PUBLIC EMPLOYEE DISHONESTY, AND PUBLIC OFFICIALS' INSURANCE THROUGH ASSISTED HOUSING RISK MANAGEMENT ASSOCIATION (AHRMA) FOR GENESIS PLACE FOR 2023

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RESOLUTION #3514 – APPROVING PROPERTY, GENERAL LIABILITY, PUBLIC EMPLOYEE DISHONESTY, AND PUBLIC OFFICIALS' INSURANCE THROUGH ASSISTED HOUSING RISK MANAGEMENT ASSOCIATION (AHRMA) FOR THE VILLA'S AT VINEGAR HILL FOR 2023

RESOLUTION #3515 – APPROVING PROPERTY, GENERAL LIABILITY, PUBLIC EMPLOYEE DISHONESTY, AND PUBLIC OFFICIALS' INSURANCE THROUGH ASSISTED HOUSING RISK MANAGEMENT ASSOCIATION (AHRMA) FOR 2023

RESOLUTION #3516 – APPROVING THE PURCHASE OF VEHICLE INSURANCE THROUGH ASSISTED HOUSING RISK MANAGEMENT ASSOCIATION (AHRMA) FOR 2023

RESOLUTION #3517 – APPROVING WORKER'S COMPENSATION INSURANCE THROUGH THE ILLINOIS PUBLIC RISK FUND (IPRF) FOR 2023

RESOLUTION #3518 – APPROVING A THREE-YEAR CONTRACT WITH REPUBLIC SERVICES, INC. FOR WASTE COLLECTION SERVICES IN THE AMOUNT NOT TO EXCEED \$388,000.00 (THREE HUNDRED EIGHTY-EIGHT THOUSAND) DOLLARS.

RESOLUTION #3519 – APPROVING A CONTRACT WITH CAPITAL AREA CLEANERS FOR JANITORIAL SERVICES NOT TO EXCEED \$39,360.00 (THIRTY-NINE THOUSAND THREE HUNDRED SIXTY) DOLLARS PER CONTRACT YEAR.

RESOLUTION #3520 – APPROVING A CONTRACT WITH ACCURATE BIOMETRICS FOR FINGERPRINT BACKGROUND SERVICES NOT TO EXCEED \$10,000.00 (TEN THOUSAND DOLLARS) PER CONTRACT YEAR

RESOLUTION #3521 – APPROVING THE PURCHASE OF THREE (3) 2023 CHEVROLET MALIBU SEDANS FOR USE BY THE SPRINGFIELD HOUSING AUTHORITY AT A COST NOT TO EXCEED \$67,029.00 (SIXTY-SEVEN THOUSAND TWENTY-NINE DOLLARS)

RESOLUTION #3522 – APPROVING THE 2023 ANNUAL MAINTENANCE TENANT CHARGE SCHEDULE FOR THE PERIOD OF JANUARY 1, 2023 THRU DECEMBER 31, 2023

RESOLUTION #3523 – APPROVING A CONTRACT WITH HENSON ROBINSON COMPANY FOR THE PURPOSE OF HVAC REPLACEMENT IN AMP 1 AND 2 PROPERTIES IN THE CONTRACT AMOUNT OF \$107,000.00

RESOLUTION #3524 – APPROVING A CONTRACT WITH HENSON ROBINSON COMPANY FOR THE PURPOSE OF HVAC PTAC REPLACEMENT IN AMP 3 PROPERTIES IN THE CONTRACT AMOUNT OF \$45,000.00

RESOLUTION #3525 – APPROVING A CONTRACT WITH HENSON ROBINSON COMPANY FOR THE PURPOSE OF HVAC EXTERIOR UPGRADES BONANSINGA HI-RISE IN AMP 3 PROPERTIES IN THE CONTRACT AMOUNT OF \$69,500.00



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RESOLUTION #3526 – APPROVING THE HCV 5 YEAR MAINSTREAM PROGRAM BUDGET FOR THE SPRINGFIELD HOUSING AUTHORITY IN THE AMOUNT OF \$ 1,167,544 FOR THE FISCAL YEAR JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

RESOLUTION #3527 – APPROVING THE HOUSING CHOICE VOUCHER PROGRAM BUDGET FOR THE SPRINGFIELD HOUSING AUTHORITY IN THE AMOUNT OF \$15,288,950 FOR THE FISCAL YEAR JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

RESOLUTION #3528 – APPROVING THE CONVENTIONAL HOUSING AMP, COCC, AND SHA BUSINESS ACTIVITIES PROGRAM OPERATING BUDGETS OF THE SPRINGFIELD HOUSING AUTHORITY FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

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

