

hanging lives one key at a time **SPRINGFIELD HOUSING AUTHORITY**
BOARD OF COMMISSIONERS- RESCHEDULED REGULAR MEETING
MONDAY, JANUARY 30, 2023 – 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 #3529 – APPROVAL OF THE HOUSING CHOICE VOUCHER SECTION 8 PROJECT BASED VOUCHER PROGRAM CONTRACT WITH GROWTH INTERNATIONAL, INC. FOR TAYLOR RESIDENCES

RESOLUTION #3530 – APPROVAL OF THE HOUSING CHOICE VOUCHER SECTION 8 PROJECT-BASED VOUCHER PROGRAM CONTRACTS WITH BEAR REAL ESTATE GROUP FOR MADISON PARK PLACE REDEVELOPMENT

RESOLUTION #3531 – APPROVING A CONTRACT WITH HENSON ROBINSON COMPANY FOR THE PURPOSE OF HVAC PTAC REPLACEMENT IN AMP 3 PROPERTIES IN THE CONTRACT AMOUNT OF \$99,917.00

RESOLUTION #3532 – APPROVAL OF THE SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) OF THE CLOSE-OUT FOR THE 2018 CAPITAL FUND GRANT (IL06P004501-18) IN THE AMOUNT OF \$2,219,786.00

RESOLUTION #3533 – APPROVING A CHANGE MODIFICATION WITH CENTRAL ILLINOIS SECURITY, INC. FOR SECURITY CAMERA INSTALLATION AMP'S 1 & 2 CONTRACT RFP 2022-02 IN THE AMOUNT OF FIFTEEN THOUSAND TWO HUNDRED THIRTEEN DOLLARS (\$15,213.00)

RESOLUTION #3534 – APPROVING THE REPLACEMENT OF THE FIRE PANEL AND INCOMPATIBLE DEVICES AT THE HILDEBRANDT HI-RISE FROM JOHNSON CONTROLS IN AN AMOUNT NOT TO EXCEED \$ 90,000

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

