

Changing lives one key at a time **SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS- REGULAR MEETING
MONDAY, February 27, 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 #3535 – APPROVING TWO (2) CONTRACT EXTENSIONS OF ONE (1) YEAR EACH WITH AMERICAN PEST CONTROL FOR PEST CONTROL SERVICES

RESOLUTION #3536 – APPROVING A CONTRACT WITH IDENTI-CHECK FOR FINGERPRINT BACKGROUND CHECK SERVICES NOT TO EXCEED \$60,000.00 (SIXTY THOUSAND DOLLARS) PER CONTRACT YEAR

RESOLUTION #3537 – APPROVING A CONTRACT WITH SEA GROUP FOR NETWORK CABLING INSTALLATION AT 200 NORTH ELEVENTH STREET

RESOLUTION #3538 – APPROVAL OF MADISON PARK PLACE GENERAL PARTNERSHIP AND LIMITED PARTNERSHIP ASSIGNMENT AND ASSUMPTION AGREEMENTS

RESOLUTION #3539 – APPROVAL OF THE FIRST AMENDMENT TO THE MADISON PARK PLACE MIXED FINANCE CONSOLIDATED ANNUAL CONTRIBUTIONS CONTRACT (MFACC)

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

