

Changing lives one key at a time **SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS- REGULAR MEETING
MONDAY, March 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 #3540 – APPROVING A CONTRACT MODIFICATION WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES FOR KITCHEN/BATHROOMS/FLOORING CONTRACT IFB 2022-09 IN THE AMOUNT OF TEN THOUSAND THREE HUNDRED SIXTY-SEVEN DOLLARS AND 00/100 (\$10,367.00)

RESOLUTION #3541 – APPROVING A CONTRACT WITH R&C PAINT-DRYWALL, INC. FOR A BLANKET CONTRACT FOR VACANT UNIT PAINTING NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00)

RESOLUTION #3440A – APPROVING THE SPRINGFIELD HOUSING AUTHORITY SECTION 3 POLICY

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

