

**NOTICE OF REGULAR MEETING OF THE
SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**REGULAR MEETING
MONDAY, FEBRUARY 22, 2021 – 5:00 P.M.**

NOTE: Pursuant to Executive Order 2020-07 signed by Governor Pritzker and guidance provided by Legal Counsel, the Springfield Housing Authority may conduct all portions of this meeting by use of telephonic or electronic means without a physical quorum present in the Boardroom. Public access to this meeting is available as follows:

Meeting ID: 890 3438 6039

Password: 656981

Dial in: 1/312-626-6799 US (Chicago)

Link to meeting:

<https://us02web.zoom.us/j/89034386039?pwd=ODUyNTZkdDZkdjZzRMc3JkZXN1QkZDd251ZDZkdjZzRmcr2>

The public is welcome to attend electronically via Zoom

The Springfield Housing Authority Board of Commissioners will hold a Regular Meeting on Monday, February 22, 2021 – 5:00 p.m. Please see the agenda below.

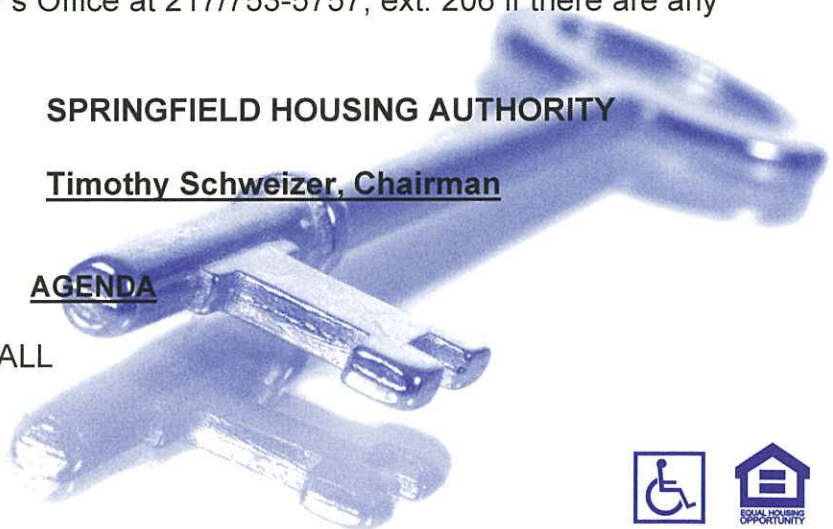
Please contact the Executive Director's Office at 217/753-5757, ext. 206 if there are any questions.

SPRINGFIELD HOUSING AUTHORITY

Timothy Schweizer, Chairman

AGENDA

- I. CALL TO ORDER/ROLL CALL



II. CHAIRMAN'S REMARKS

Statement of the Chairman: This meeting is being conducted electronically pursuant to Executive Order 2020-07 signed by Governor Pritzker and guidance provided by Legal Counsel. More importantly, based on what we know now about the coronavirus pandemic and prudent precautions as a result thereof, this meeting is being conducted in a way to provide the maximum amount of protection to our Board, staff and the community. We apologize for any inconvenience to anyone, but we ask for your understanding and compliance temporarily. Thank you.

III. EXECUTIVE DIRECTOR'S REMARKS

IV. APPROVAL OF PAST MEETING MINUTES

- January 25, 2021

V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3420 – APPROVING A CONTRACT MODIFICATION FOR LEGAL SERVICES WITH THE LAW FIRM OF GIFFIN, WINNING, COHEN, AND BODEWES P.C. FOR GENERAL COUNSEL SERVICES IN ADDITION OF FIFTY-EIGHT THOUSAND DOLLARS (\$58,000.00)

RESOLUTION #3421 – RECORDING THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) REPORT FOR THE PERIOD COVERING JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

RESOLUTION #3422 – APPROVING CHANGE ORDER #1 WITH HENSON ROBINSON COMPANY FOR IFB 2020-10 AMP 3 UPGRADES IN THE AMOUNT OF THIRTY THOUSAND FIVE HUNDRED FORTY-NINE DOLLARS AND NO CENTS (\$30,549.00)

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. CLOSED SESSION – EXECUTIVE SESSION: Appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))

X. OPEN SESSION

XI. ADJOURNMENT