

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

**REGULAR MEETING
MONDAY, MARCH 29, 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=656981>

The public is welcome to attend electronically via Zoom

The Springfield Housing Authority Board of Commissioners will hold a Regular Meeting on Monday, March 29, 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

- February 22, 2021

V. DISCUSSION ITEMS/RESOLUTIONS

- a. Financials—Verbal Report from Director of Finance
- b. Discussion and Questions—Auditor

RESOLUTION #3423 – APPROVING A CONTRACT WITH KONE, INC. FOR THE PURPOSE OF ELEVATOR RE-HAB AT BONANSINGA HI-RISE IN AMP 3

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT

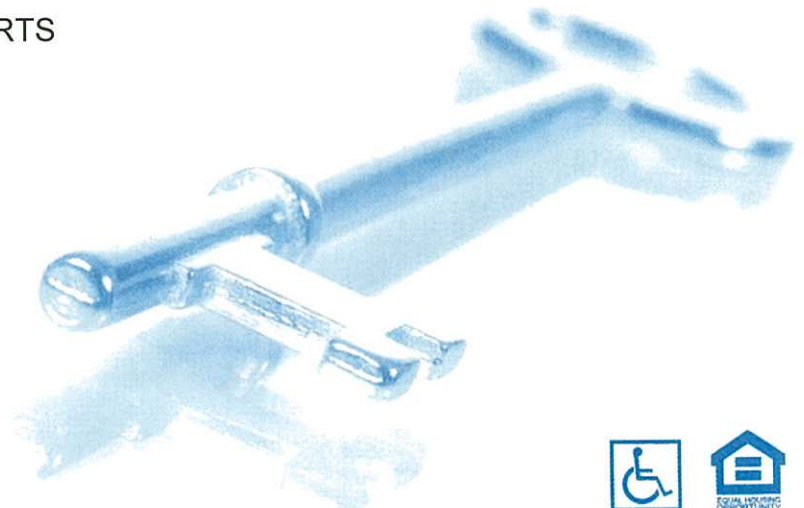
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BOARD OF COMMISSIONERS – REGULAR MEETING
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**RESOLUTION NO. 3423
APPROVING A CONTRACT WITH KONE, INC. FOR THE PURPOSE OF
ELEVATOR RE-HAB AT BONANSINGA HI-RISE IN AMP 3**

WHEREAS, the Springfield Housing Authority has budgeted in the Five-Year Plan for elevator upgrades at the hi-rises; and,

WHEREAS, an emergency replacement of the doors and electronic controls of the Bonansinga Hi-Rise elevators is necessary and justified under the Springfield Housing Authority's Procurement Policy *"Emergency Purchases"* to address any emergency involving public health, public safety or necessary action to protect the SHA from further loss or damage or to prevent or minimize serious disruption in SHA services."

WHEREAS, the Modernization and Development Department, along with the Procurement Department, has identified Kone, Inc. to conduct necessary emergency replacement of the doors and electronic controls of the Bonansinga Hi-Rise Elevators.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SPRINGFIELD HOUSING AUTHORITY AS FOLLOWS:

Section 1: The SHA Board of Commissioners hereby approves the award of the contract to Kone, Inc. for the replacement of Bonansinga Hi-Rise elevator doors and electronic controls as an Emergency Purchase to address an emergency involving public health or public safety.

Section 2: The Executive Director is authorized to approve and execute the contract for the purposes stated in the resolution.

Section 3: This resolution shall take effect immediately upon its passage.

SHA Board Chairman

March 29, 2021
Date

SHA Board Secretary

March 29, 2021
Date