

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

**REGULAR MEETING  
MONDAY, MAY 24, 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=M0ZudVBJdWVRQU5ldGJxZWZlMjE1xUT09>

**The public is welcome to attend electronically via Zoom**

The Springfield Housing Authority Board of Commissioners will hold a Regular Meeting on Monday, May 24, 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
  - April 26, 2021
- V. RESOLUTIONS AND BOARD ACTION

**RESOLUTION #3425** – APPROVING A CONTRACT WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES, INC. FOR THE PURPOSE OF SIDING, WINDOWS, AND DOORS REPLACEMENT IN AMP 1 PROPERTIES IN THE CONTRACT AMOUNT OF \$103,833.00

**RESOLUTION #3426** – APPROVING A CONTRACT WITH CLEETON CONSTRUCTION, INC. FOR THE PURPOSE OF ROOF REPLACEMENT IN AMP 2 AND AMP 4 PROPERTIES IN THE CONTRACT AMOUNT OF \$85,085.00 AND \$2.65 PER SQUARE FOOT FOR ANY PLYWOOD REPLACEMENT

**RESOLUTION #3427** – APPROVING A CHANGE MODIFICATION of PURCHASE REQUISITION 21-0071, WITH RICK RAY AND SONS, TO INCREASE THE CONTRACT AMOUNT BY \$44,750.00 TO COMPLETE THE REPAIRS OF THE SEWER LINE AT BRANDON COURT

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