

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

**REGULAR MEETING  
MONDAY, JUNE 28, 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=M0ZudVBldWVRQU5ldGJxZWZS1jxUT09>

The public is welcome to attend electronically via Zoom

The Springfield Housing Authority Board of Commissioners will hold a Regular Meeting on Monday, June 28, 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
  - May 24, 2021
- V. RESOLUTIONS AND BOARD ACTION

**RESOLUTION #3428** – APPROVING THE LEASE AGREEMENT BETWEEN THE SPRINGFIELD HOUSING AUTHORITY AND THE SPRINGFIELD URBAN LEAGUE (SUL) FOR THE PROPERTY LOCATED AT #9 BRANDON DRIVE

**RESOLUTION #3429** – APPROVING THE LEASE AGREEMENT BETWEEN SHAMORIE REYNOLDS, BEAUTICIAN, AT BONANSINGA HI-RISE FOR THE SPRINGFIELD HOUSING AUTHORITY

**RESOLUTION #3430** – APPROVING A MEMORANDUM OF UNDERSTANDING WITH HEARTLAND CONTINUUM OF CARE

**RESOLUTION #3431** – AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE-OFF FOR CONVENTIONAL PUBLIC HOUSING IN THE AMOUNT OF \$40,835.68

**RESOLUTION #3432** – APPROVING A CONTRACT WITH PULLIAM MASONRY, INC. FOR THE PURPOSE OF AMP 3 TUCKPOINTING AT THE HILDEBRANDT HI-RISE IN THE CONTRACT AMOUNT OF \$51,890.00

**RESOLUTION #3433** – APPROVING A CONTRACT WITH JENNINGS PAINTING, INC. FOR PURPOSE OF VACANT UNIT PAINTING, NOT TO EXCEED THE CONTRACT AMOUNT OF \$200,000.00

**RESOLUTION #3434** – APPROVAL OF MADISON PARK PLACE LIMITED PARTNERSHIP INTERESTS AND THIRD AMENDMENT TO AGREEMENT OF LIMITED PARTNERSHIP

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