

Changing lives one key at a time

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

**REGULAR MEETING
MONDAY, SEPTEMBER 27, 2021 – 5:00 P.M.
200 North Eleventh Street
Springfield, Illinois 62703**

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=M0ZudVBJdWVRQU5ldGJxZWZS1JxUT09>

The public is welcome to attend electronically via Zoom



The Springfield Housing Authority Board of Commissioners will hold a Regular Meeting on Monday, September 27, 2021 – 5:00 p.m. Please see the agenda below.

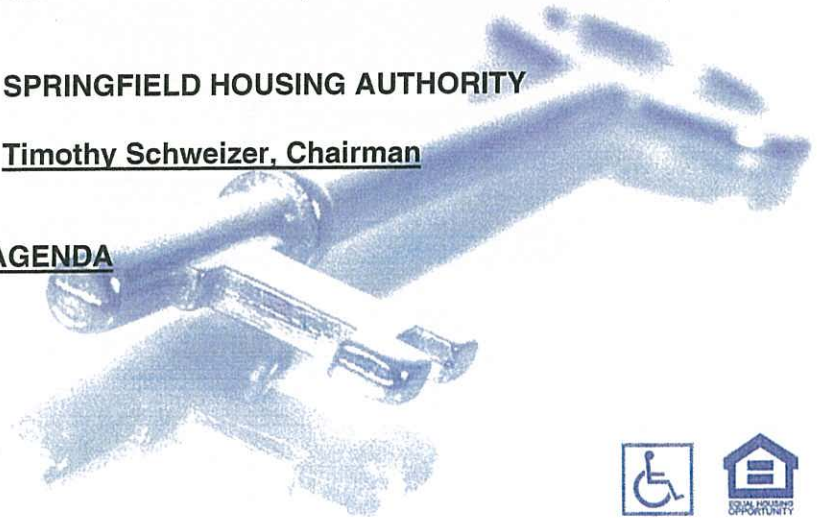
Please contact the Executive Director's Office at 217/753-5757, ext. 206 if there are any questions.

SPRINGFIELD HOUSING AUTHORITY

Timothy Schweizer, Chairman

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS



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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
 - July 26, 2021
 - August 23, 2021-Quorum
- V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3439 – APPROVING THE LEASE AGREEMENT BETWEEN THE SPRINGFIELD HOUSING AUTHORITY BEAUTY/BARBER SALON AND CARRIE BUCKLEY

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

RESOLUTION #3441 – APPROVING THE SPRINGFIELD HOUSING AUTHORITY PHA PLAN: A FIVE-YEAR PLAN FOR FISCAL YEARS 2022-2026 AND ANNUAL PLAN FOR FISCAL YEAR 2022 TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

RESOLUTION #3442 – APPROVING A CONTRACT WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES INC. FOR THE PURPOSE OF SIDING, WINDOW, AND DOOR REPLACEMENT AT THE AMP 2 GAINES MILL BUILDINGS IN THE CONTRACT AMOUNT OF \$190,654.00

RESOLUTION #3443- APPROVING AN OPTION AND STRUCTURE LEASE AGREEMENT WITH CINGULAR WIRELESS PCS, LLC

RESOLUTION NO. 3444- APPROVING A CONTRACT WITH CENTRAL ILLINOIS SECURITY INC. FOR THE PURPOSE OF SECURITY CAMERA INSTALLATION AND



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SERVICE AT VARIOUS AMP 1 AND AMP 2 PROPERTIES IN THE CONTRACT
AMOUNT OF \$98,290.00

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

