

Changing lives one key at a time

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

**REGULAR MEETING  
MONDAY, January 24, 2022 – 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=M0ZudVBjdWVRQU5ldGJxZWZS1/xUT09>**

The public is welcome to attend electronically via Zoom.



The Springfield Housing Authority Board of Commissioners will hold a Regular Meeting on Monday, December 13, 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
  - December 13, 2021
- V. RESOLUTIONS AND BOARD ACTION

**RESOLUTION #3465** – APPROVAL OF A LETTER OF INTENT SETTING FORTH AN AGREEMENT TO ENTER INTO NEGOTIATIONS FOR THE ASSIGNMENT OF PARTNERSHIP INTERESTS OF MADISON PARK PLACE

**RESOLUTION #3466** – APPROVING A CONTRACT MODIFICATION FOR IFB 2020-13 WITH TRIPLE A ASBESTOS SERVICES, INC. TO EXTEND THE CONTRACT TO APRIL 30, 2022

**RESOLUTION #3467** – APPROVING A CONTRACT MODIFICATION FOR IFB 2021-10 WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES, INC. TO EXTEND THE CONTRACT TO APRIL 30, 2022

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

