

Changing lives one key at a time

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

**REGULAR MEETING
MONDAY, MARCH 28, 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

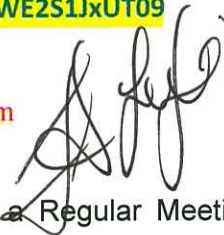
Password: 656981

Dial in: 1/312-626-6799 US (Chicago)

Link to meeting:

<https://us02web.zoom.us/j/89034386039?pwd=M0ZudVBJdWVRQU5ldGJxZWZS1jxUT09>

The public is welcome to attend electronically via Zoom



The Springfield Housing Authority Board of Commissioners will hold a Regular Meeting on Monday, March 28, 2022 – 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
 - February 28, 2022
- V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3470 – APPROVAL OF THE SECTION 8 PROJECT BASED VOUCHER PROGRAM CONTRACT WITH NEHEMIAH EXPANSION, INC.

RESOLUTION #3471 – APPROVING A CHANGE MODIFICATION WITH JENNINGS PAINTING, INC. FOR VACANT UNIT PAINTING CONTRACT IFB 2021-04 IN THE AMOUNT OF FORTY-FIVE THOUSAND DOLLARS (\$45,000.00)

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

