

Changing lives one key at a time

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

**RESCHEDULED REGULAR MEETING  
MONDAY, JANUARY 30, 2023 – 5:00 P.M.  
200 North Eleventh Street  
Springfield, Illinois 62703**

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 Rescheduled Regular Meeting on Monday, January 30, 2023 – 5:00 p.m. Please see the agenda below.

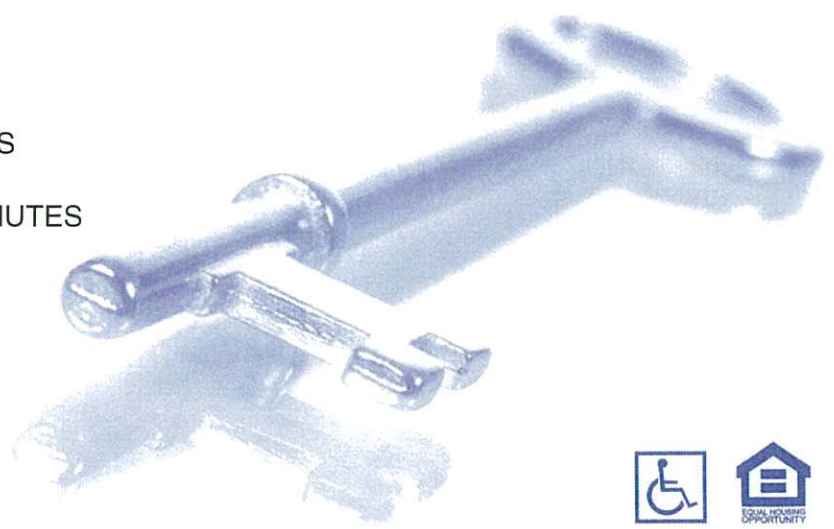
Please contact the Executive Director's Office at 217/753-5757, ext. 206 if there are any questions.

**SPRINGFIELD HOUSING AUTHORITY**

**Timothy Schweizer, Chairman**

**AGENDA**

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS
- III. EXECUTIVE DIRECTOR'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
  - December 12, 2022



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V. RESOLUTIONS AND BOARD ACTION

**RESOLUTION #3529** – APPROVAL OF THE HOUSING CHOICE VOUCHER SECTION 8 PROJECT BASED VOUCHER PROGRAM CONTRACT WITH GROWTH INTERNATIONAL, INC. FOR TAYLOR RESIDENCES

**RESOLUTION #3530** – APPROVAL OF THE HOUSING CHOICE VOUCHER SECTION 8 PROJECT-BASED VOUCHER PROGRAM CONTRACTS WITH BEAR REAL ESTATE GROUP FOR MADISON PARK PLACE REDEVELOPMENT

**RESOLUTION #3531** – APPROVING A CONTRACT WITH HENSON ROBINSON COMPANY FOR THE PURPOSE OF HVAC PTAC REPLACEMENT IN AMP 3 PROPERTIES IN THE CONTRACT AMOUNT OF \$99,917.00

**RESOLUTION #3532** – APPROVAL OF THE SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) OF THE CLOSE-OUT FOR THE 2018 CAPITAL FUND GRANT (IL06P004501-18) IN THE AMOUNT OF \$2,219,786.00

**RESOLUTION #3533** – APPROVING A CHANGE MODIFICATION WITH CENTRAL ILLINOIS SECURITY, INC. FOR SECURITY CAMERA INSTALLATION AMP'S 1 & 2 CONTRACT RFP 2022-02 IN THE AMOUNT OF FIFTEEN THOUSAND TWO HUNDRED THIRTEEN DOLLARS (\$15,213.00)

**RESOLUTION #3534** – APPROVING THE REPLACEMENT OF THE FIRE PANEL AND INCOMPATIBLE DEVICES AT THE HILDEBRANDT HI-RISE FROM JOHNSON CONTROLS IN AN AMOUNT NOT TO EXCEED \$ 90,000

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT

