

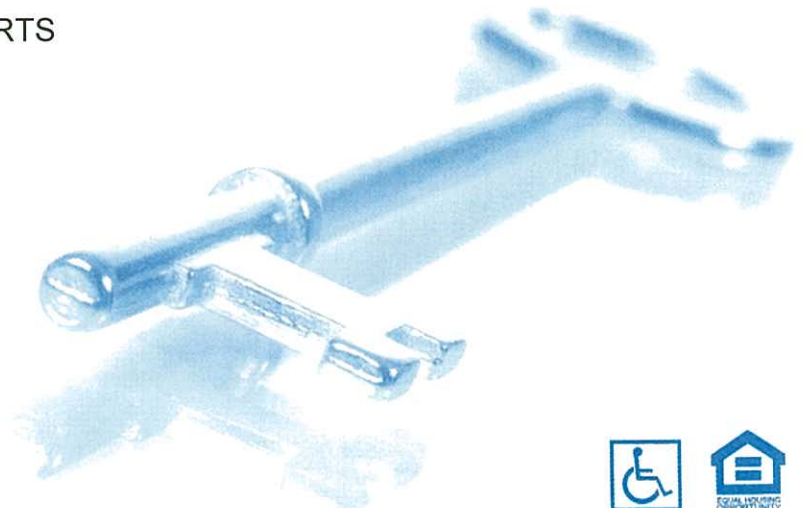
**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
MONDAY, MARCH 29, 2021 – 5:00 P.M.**

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
- V. DISCUSSION ITEMS/RESOLUTIONS
 - a. Financials—Verbal Report from Director of Finance
 - b. Discussion and Questions—Auditor

RESOLUTION #3423 – APPROVING A CONTRACT WITH KONE, INC. FOR THE PURPOSE OF ELEVATOR RE-HAB AT BONANSINGA HI-RISES IN AMP 3

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



RESOLUTION NO. 3423
APPROVING A CONTRACT WITH KONE, INC. FOR THE PURPOSE OF
ELEVATOR RE-HAB AT BONANSINGA HI-RISE IN AMP 3

WHEREAS, the Springfield Housing Authority has budgeted in the Five-Year Plan for elevator upgrades at the hi-rises; and,

WHEREAS, an emergency replacement of the doors and electronic controls of the Bonansinga Hi-Rise elevators is necessary and justified under the Springfield Housing Authority's Procurement Policy *"Emergency Purchases"* to address any emergency involving public health, public safety or necessary action to protect the SHA from further loss or damage or to prevent or minimize serious disruption in SHA services."

WHEREAS, the Modernization and Development Department, along with the Procurement Department, has identified Kone, Inc. to conduct necessary emergency replacement of the doors and electronic controls of the Bonansinga Hi-Rise Elevators.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SPRINGFIELD HOUSING AUTHORITY AS FOLLOWS:

Section 1: The SHA Board of Commissioners hereby approves the award of the contract to Kone, Inc. for the replacement of Bonansinga Hi-Rise elevator doors and electronic controls as an Emergency Purchase to address an emergency involving public health or public safety.

Section 2: The Executive Director is authorized to approve and execute the contract for the purposes stated in the resolution.

Section 3: This resolution shall take effect immediately upon its passage.

SHA Board Chairman

March 29, 2021
Date

SHA Board Secretary

March 29, 2021
Date