

**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
MONDAY, JUNE 28, 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. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3428 – APPROVING THE LEASE AGREEMENT BETWEEN THE SPRINGFIELD HOUSING AUTHORITY AND THE SPRINGFIELD URBAN LEAGUE (SUL) FOR THE PROPERTY LOCATED AT #9 BRANDON DRIVE

RESOLUTION #3429 – APPROVING THE LEASE AGREEMENT BETWEEN SHAMORIE REYNOLDS, BEAUTICIAN, AT BONANSINGA HI-RISE FOR THE SPRINGFIELD HOUSING AUTHORITY

RESOLUTION #3430 – APPROVING A MEMORANDUM OF UNDERSTANDING WITH HEARTLAND CONTINUUM OF CARE

RESOLUTION #3431 – AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE-OFF FOR CONVENTIONAL PUBLIC HOUSING IN THE AMOUNT OF \$40,835.68



RESOLUTION #3432 – APPROVING A CONTRACT WITH PULLIAM MASONRY, INC. FOR THE PURPOSE OF AMP 3 TUCKPOINTING AT THE HILDEBRANDT HI-RISE IN THE CONTRACT AMOUNT OF \$51,890.00

RESOLUTION #3433 – APPROVING A CONTRACT WITH JENNINGS PAINTING, INC. FOR PURPOSE OF VACANT UNIT PAINTING, NOT TO EXCEED THE CONTRACT AMOUNT OF \$200,000.00

RESOLUTION #3434 – APPROVAL OF MADISON PARK PLACE LIMITED PARTNERSHIP INTERESTS AND THIRD AMENDMENT TO AGREEMENT OF LIMITED PARTNERSHIP

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