

**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
MONDAY, OCTOBER 25, 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 #3445 – ADOPTING THE UTILITY ALLOWANCE SCHEDULES FOR HOUSING CHOICE VOUCHERS FOR RESIDENT PURCHASED UTILITIES

RESOLUTION #3446 – APPROVING A CONTRACT RENEWAL WITH RECTOR, REEDER & LOFTON P.C. FOR AUDIT SERVICES FOR FISCAL YEARS ENDING DECEMBER 31, 2021 AND DECEMBER 31, 2022

RESOLUTION #3447 – APPROVING A CONTRACT MODIFICATION FOR EQUIFAX WORKFORCE SOLUTIONS FOR INCOME VERIFICATION AND SOCIAL SECURITY NUMBER LOOKUP IN ADDITION OF THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00)

RESOLUTION #3448 – APPROVING THE CONTRACT FOR ADMINISTRATIVE CAMERA REPLACEMENT AT 200 N. ELEVENTH STREET AND 1910 TRUMAN ROAD BY BECK TECH



Changing lives one key at a time

RESOLUTION #3449- APPROVAL OF THE SECTION 8 PROJECT BASED
VOUCHER PROGRAM CONTRACT WITH RELATED MIDWEST

RESOLUTION #3450- APPROVING A BONUS WITH INTERNATIONAL UNION
OF OPERATING ENGINEERS, LOCAL UNION No. 399

- VI. RESIDENT COUNCIL REPORTS
- VII. PUBLIC COMMENTS
- VIII. BOARD COMMENTS
- IX. CLOSED SESSION- PERSONNEL
- X. OPEN SESSION
- XI. ADJOURNMENT

